

Select Board Members
 Peter Hood, Chair
 Liz, Scharf, Vice Chair
 Brigid Browning
 Randy Drury
 Vic Dwire

**MIDDLESEX SELECT BOARD
EMERGENCY MEETING
THURSDAY, JUNE 29, 2023
via Zoom**

MINUTES.

PRESENT: Peter O. Hood, Chair, Liz Scharf, Vice Chair. Randy Drury. Select Board Assistant Sarah Merriman took the minutes, and the meeting was recorded on ZOOM

Call to Order/Amendments

Peter called the meeting to order at 7:00 AM

Approving Vice Chair Liz Scharf as Signatory on 28 Rich Road Closing Documents

Due to a medical emergency, Peter could not serve as signatory as designated by the Select Board at its June 6, 2023, meeting.

MOTION: Peter moved, and Randy seconded approving Liz Scharf as signatory on all closing documents re: transferring ownership of 28 Rich Road to the Town of Middlesex as part of a FEMA Hazard Mitigation Grant (buyout). The motion passed.

The meeting was adjourned at 7:06 AM.

Respectfully submitted by Sarah Merriman, Town Clerk/Select Board Assistant

THE ABOVE MINUTES WERE APPROVED AS A WARNED AGENDA ITEM AT A REGULARLY SCHEDULED MEETING OF THE MIDDLESEX SELECT BOARD ON JULY 11, 2023.

PETER O. HOOD, CHAIR

ELIZABETH SCHARF, VICE CHAIR

BRIGID BROWNING

RANDY DRURY

VIC DWIRE