

Select Board Members

Peter Hood, Chair
 Mary Just
Skinner, Vice Chair
 William Callnan
 Steve Martin
 Liz Scharf

MINUTES

MIDDLESEX SELECT BOARD
Tuesday, February 24, 2015
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

MINUTES

Present: Chair Peter Hood, Vice Chair Mary Just Skinner, Select Board Member Bill Callnan, Road Foreman Paul Cerminara, David Specht and Select Board Assistant Sarah Merriman, who took the minutes.

Call to Order/Amendments

Peter called the meeting to order at 5 p.m. There were no amendments aside from striking approval of the February 10, 2015 minutes due to a lack of quorum.

Update on Repairing the 2009 Ford-550

Paul said the town truck, which has only 70,000 miles, will need a new motor at a cost of \$16,000. He said other towns that have purchased similar trucks have run into the same problems. Paul said the truck is worthless without it. Peter and Bill suggested that Paul research the trade-in value with a new motor and without a new motor, also what model would be durable as a potential replacement. The Board agreed that most likely the best approach would be to replace the motor and run the truck for at least a year. Paul will update the Board at an April Select Board meeting.

David Specht/Assessments for Buying Town Property

David, owner of the Middlesex Country Store, discussed potentially buying the former "Morse lot" owned by the town behind town hall so that he could expand his store to include public bathrooms and fuel pumps. The board questioned whether an alternative septic site had been designated on the property when Johnson consulting conducted an environmental study in 2007. If so, Mary said the town will have to convey the land with an easement. The issue was tabled until that research was completed.

OTHER BUSINESS

MOTION: Peter moved and Bill seconded approval of reappointing Anita Krauth to serve as Middlesex's representative to the Central Vermont Solid Waste Management District Board. The motion passed.

MOTION: Mary moved and Bill seconded reappointing Liz Scharf as Town Service Officer. The motion passed.

All orders were signed.

Peter adjourned the meeting at 6: 09 p.m.