

Select Board Members
<input checked="" type="checkbox"/> Peter Hood, Chair
<input type="checkbox"/> Mary Just Skinner, Vice Chair
<input checked="" type="checkbox"/> Philip Hyjek
<input checked="" type="checkbox"/> Steve Martin
<input type="checkbox"/> Liz Scharf

MINUTES
MIDDLESEX SELECT BOARD
Monday, September 24, 2018
SPECIAL MEETING
9:00 AM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

PRESENT: Chair Peter Hood, Members Phil Hyjek and Steve Martin and Select Board Assistant Sarah Merriman.

Call to Order/Amendments

Peter called the Special Meeting to order at 9:06 a.m. There were no amendments.

Adopting the FY19 Municipal Resolution for a Municipal Planning Grant from the VT Department of Housing and Community Development

Steve said the Planning Commission, which he chairs, last week discussed and unanimously approved applying for a Municipal Planning Grant from the Vermont Department of Housing and Community Development to study transportation options – especially those geared toward pedestrian and bicycle traffic – along US Route 2 in the Village. Steve said the Commission agreed the grant was a great opportunity for Middlesex. Peter concurred and said he supported any effort to create more of a village in this area. Since the application was due October 1st, the Board noted it had to act quickly., **MOTION:** Steve moved and Phil seconded passing a resolution to apply for a Municipal Planning Grant from the Vermont Department of Housing and Community Development, acknowledging that, if granted, the Town will be responsible for a 10% match of funds which may be in-kind contributions. The motion passed and the members present signed the resolution.

Afterward, the Board discussed whether to check the box on the resolution permitting the regional planning commission to act as agent for administering the grant. The box was checked pending further clarification from the potential grantor regarding the Town's control if the regional planning commission assumed this responsibility.

Peter adjourned the Special Meeting at 9:12 a.m.

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

THE ABOVE MINUTES WERE APPROVED AS A WARNED AGENDA ITEM AT A REGULAR MEETING OF THE MIDDLESEX SELECT BOARD ON OCTOBER 2, 2018.

PETER O. HOOD, CHAIR

N/A
MARY JUST SKINNER, VICE CHAIR

PHILIP HYJEK

STEVEN MARTIN

N/A
ELIZABETH SCHARF