

**Select Board Members**

Peter Hood, Chair  
 Mary Just Skinner,  
Vice Chair  
 Phil Hyjek  
 Steve Martin  
 Liz Scharf

**MINUTES**  
**MIDDLESEX SELECT BOARD**  
**Tuesday, August 4, 2020**  
**5:00 PM**  
**HELD REMOTELY VIA ZOOM**

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**MINUTES**

**PRESENT:** Chair Peter Hood, Vice Chair Mary Just Skinner, Members Steve Martin, and Phil Hyjek. Treasurer Dorinda Crowell, Road Foreman Paul Cerminara. Select Board Assistant Sarah Merriman. ORCA recorded the meeting.

**Call to Order/Amendments**

Peter called the meeting to order at 4:59 PM and welcomed guests.

**Highway Department Update**

Steve said he met with Vic Dwire to address concerns about missing lot pins and how McCullough Hill Road encroaches on his property. He said it's true the road keeps moving on that corner, about six feet. While the Highway Department won't rebuild the corner, they will make a concerted effort through grading and plowing to restore it. The road crew has been hydroseeding on Upper Barnett and McCullough Hill roads. Dubois is moving trash in the Notch Road Town pit, preparing for McCullough to come in and screen sand, maybe as soon as next week. They've been ditching on McCullough Hill Road and are waiting for a 4-foot culvert for Upper Barnett. Dubois will address the slide on Brook Road. A permit is in place and they are obtaining materials to fix the deck of the bridge from Shady Rill to Wood Road.

Peter inquired about the repair on the 2018 International. Steve said it was nothing serious - oil changes, labor and little stuff. Peter will contact another uniform company regarding the road crew's summer attire. There was no action.

**Treasurer's Report**

Dorinda said tax bills went out shortly before the State released its Homestead Declarations update, so the Town had to send out 63 new tax bills because they're behind in processing them. There was no action.

**Approving Dr. Robert Penney as Town Health Officer**

**MOTION:** Phil moved and Mary seconded approving Dr. Robert Penney as the Town Health Officer and former Town Health Officer Elizabeth Fortman as deputy. The motion passed.

**OTHER BUSINESS**

**MOTION:** Mary moved and Steve seconded approval of the July 21, 2020, Select Board Minutes. The motion passed.

**MOTION:** Steve moved and Phil seconded approving the curb cut for Katy Stohlberg at 827 Center Board and authorizing Sarah to sign on the Chair's behalf. The motion passed.

6:05 PM

AUGUST 6, 2020

The Board reviewed Doug Lombard's letter asking to renew his five-year agreement with the Town to landscape the back of Town Hall facing his home provided he does not consider that adverse possession of Town property. The Board thanked Doug for the attractive plantings and hard work

**MOTION:** Mary moved to extend the landscaping agreement with Doug Lombard for five years with the same conditions; Phil seconded. The motion passed.

The orders were approved via email.

There was no correspondence.

The meeting was adjourned at 5:23 PM.

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

THE ABOVE MINUTES WERE REMOTELY APPROVED AS A WARNED AGENDA ITEM AT A REGULARLY SCHEDULED MEETING OF THE MIDDLESEX SELECT BOARD ON AUGUST 18, 2020.

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PETER O. HOOD, CHAIR

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MARY JUST SKINNER, VICE CHAIR

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PHILIP HYJEK

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STEVEN MARTIN

\_\_\_\_\_  
ELIZABETH SCHARF