Select Board Members _X_Peter Hood, Chair _X_Mary Just Skinner, Vice Chair _X_Phil Hyjek _Steve Martin _X_Liz Scharf

MIDDLESEX SELECT BOARD Tuesday, February 16, 2021 <u>REMOTE VIA ZOOM</u> Middlesex Town Clerk's Office 5 Church Street Middlesex, Vermont 05602 (802) 223-5915

MINUTES.

PRESENT: Peter O. Hood, Chair, Mary Just Skinner, Vice Chair, Members Steve Martin, Phil Hyjek and Liz Scharf. Treasurer Dorinda Crowell. Road Commissioner Vic Dwire. Select Board Assistant Sarah Merriman took the minutes and the meeting was recorded by ORCA.

Call to Order/Amendments

Peter called the meeting to order at 5:04 PM and welcomed guests. There were no amendments to the agenda.

Highway Update

New Road Commissioner Vic Dwire said the Road Crew's been spending time peeling back the snow banks and take in the plow for maintenance. There was a meeting of the former Road Commissioner Steve Martin, the new Road Foreman Shane Brickey and Vic about transition issues. They also contacted VT AOT regarding grants, including one for a rock screen on the excavator. Randy asked about whether more cars were going into ditches, which he'd noticed recently. He also pointed out the "crown" on the Shady Rill Road side of Molly Supple. Vic said he and the crew have noticed this, but they may not be able to get to it until later in the year.

Treasurer's Report

Dorinda said computer support has been over budget. RB had not been billing for some time. The Board discussed a new email address for all Town employees, officers and committees.

Hiring Mark Kinsley as Municipal Accountant

MOTION: Phil moved to hire Mark Kinsely as a part-time municipal accountant provided the FY21-22 passes at the March 2, 2021 Town Meeting and that Dorinda will work out the details. Steve seconded. The motion passed. Liz abstained since she wasn't at the interview on

OTHER BUSINESS

MOTION: Mary moved and Liz seconded approving the Select Board minutes for January 19 and 26 as well as the February 2 and February 11 meetings. Phil abstained from voting on the January 19th minutes since he was not present. The motion passed.

MOTION: Mary moved; Phil seconded renewing Red Hen Bakery's second-class liquor license. The motion passed.

Phil announced that he is resigning from the ZBA. The Board thanked Phil for his service and

There was no correspondence.

Orders were reviewed via email and approved by the whole Board.

The meeting adjourned at 5:34 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 MARCH 2, 2021.

PETER O. HOOD, CHAIR	
MARY JUST SKINNER, VICE CHAIR	
 PHILIP HYJEK	-
PHILIP HIJEK	
STEVEN MARTIN	
ELIZABETH SCHARF	