

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, May 13, 2014**  
**5:00 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

---

**AGENDA**

5:00 PM

1. Call to order
2. Road Foreman Paul Cerminara with pickup truck and other updates.
3. Discussion about the state of the Town field by Rumney
4. Correspondence from Kim Hagen re: no ditching along her Norton Road Property
5. Krezinski incident on Zdon Road

5:40

6. Presentation by New Directions

6:00

7. Eagle Scout Project for Austin Weed

6:15

8. Update from Fire Chief Doug Hanson

6:30

9. HS-122 late penalty fees.
10. Treasurer Cindy Carlson provides update

6:45

11. **OTHER BUSINESS**
  - a) Approval of Financial Management Questionnaire (due June 30<sup>th</sup>.)
  - b) Approval of curb cut for Matt Alberghini
  - c) Approval of the REVISED March 25, 2014 minutes
  - c) Approval of the April 8, 2014 and April 22, 2014 minutes
  - d) Signing of signature cards
  - d) Correspondence:
    - Final letter from PVR re: redetermination of town's EEPV and COD
    - Request to use Town Hall parking lot on June 20 or 21 for race.
  - e) Orders
  - f) Other business

7:10 Adjournment