

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, October 14, 2014**  
**5:00 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AGENDA**

5:00 PM

1. Call to Order
2. Reception of guests
3. Amendments to the agenda

5:05

4. Executive Session: personnel issues

5:10

5. Potential motion to hire new Highway Department employee. Updates from Paul Cerminara

5:20

6. William Yacavoni reviews recently completed audit of the 2013 FY. Treasurer Cindy Carlson to attend.

5:50

7. Angelo Napolitano updates Select Board on digital traffic signs

6:15

8. Resolution re: requesting two-year cap on Statewide Education Property Tax Rate.  
Possible vote

6:30 Assorted Business.

- Correspondence
- Orders
- Approval of September 23, 2014 Select Board minutes
- Other business

6:45 Adjournment