

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, October 28, 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. Reception of guests
3. Amendments to the agenda

5:05

4. Road Foreman Paul Cerminara and Middlesex Fire Department President Jeff Koonz to discuss sharing bays at Shady Rill Fire Station

5:15

5. Paul discusses Al Kaiman's barn on Portal Road

5:25

6. Auditor Bill Yacavoni reviews the findings in his FY2014 audit. Treasurer Cindy Carlson to attend.

PLEASE NOTE: BREAK AT 6 P.M. FOR BOARD OF CIVIL AUTHORITY

6:30

7. Response to FairPoint/VLCT regarding denial of claim re: excavator damage during transport on Shady Rill Road last July
8. Response to Traveler's Insurance re: denial of claims for Service Reimbursement

6:45 Assorted Business:

- Signed approval of one-year equipment note for new fire truck
- Considering health care contribution in light of BC/BS open enrollment changes
- Correspondence
- Orders
- Approval of the October 14, 2014 Select Board minutes
- Other business

7:00 Adjournment