

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, January 27, 2015**  
**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

**BUDGET WORKSHOP**

Treasurer Cindy Carlson to review final details of FY2016 budget. Vote likely.

5:30

Moderator Susan Clark to discuss 2015 Town Meeting preparation including question about pledge of allegiance, etc.

6:00

Review and approval of 2015 Town Warning and 2014 Select Board report for the Town Report. Vote likely

6:10

Consideration of proposal submitted by the Rutland Town Select Board to form a coalition of Vermont communities to support legislation supporting local input of solar siting/regulation.

6:25

Assorted Business:

- Approval of Red Hen's liquor license renewal
- Correspondence
- Orders
- Approval of 1.13.2015 Select Board meeting minutes
- Other business

6:30

Adjournment