

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, February 10, 2015
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA

5:00 PM

Call to Order

Reception of guests

Amendments to the agenda:

1) Signing of \$10,000 bond note for repair of fire truck

2) Approval and signing of Nutty Steph liquor license application

3) Road Foreman Paul Cerminara to discuss repairs to 2009 Ford F-550

5:05

Doug Hayes to discuss Recreation Committee.

5:20 David Specht, owner of Middlesex Country Store, to discuss purchasing town property.

5:40 Cindy Carlson to review financials

5:55 Assorted Business:

- Correspondence
- Orders
- Approval of 1.13.2015 and 1.27.2015 Select Board meeting minutes
- Other business

6:00 Adjournment

***Note: A Board of Civil Authority meeting is scheduled for 6 p.m.**