

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

MIDDLESEX SELECT BOARD
Tuesday, March 10, 2015
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

5:05 **ORGANIZATIONAL MEETING**

2. Appointment of Select Board Chair. Consideration of Chair's voting status
3. Appointment of Select Board Vice-Chair
4. Designation of time and place for Select Board meetings
5. Designation of newspaper of record.
6. Appointment of Road Commissioner
7. Appointment to fill Auditor(s) vacancy
8. Appointment to fill Budget Committee vacancy
8. Appointments to the following town positions:
 - a) Zoning Administrator
 - b) Board of Adjustment
 - c) Animal Control Officer
 - d) Emergency Management Coordinator
 - e) Fire Warden
 - f) Central Vermont Regional Planning Commission Representative
 - g) Conservation Commission members
 - h) Wrightsville Beach Management Representative
 - i) Recreation Committee (To be discussed at March 24, 2015 Select Board Meeting)
9. Granting the Select Board Assistant authority to sign Excess Truck Weight Permits

5:45 **REGULAR SELECT BOARD MEETING ****

10. Treasurer/Collector of Delinquent Taxes Cindy Carlson to discuss status of Manosh tax sale purchase/taxes
11. Update on Ford 550 Repairs with Road Foreman Paul Cerminara
12. Update on status of alternative waste water site on property behind Town Hall.
13. Approval of minutes from the February 10 and 24, 2015 Select Board meetings
13. Orders
14. Correspondence

15. Any other business that may legally come before the board

6: 30 **ADJOURNMENT**

****PLEASE NOTE: THERE WILL A BRIEF BREAK AT 6 P.M. FOR A BOARD OF HEALTH MEETING TO DESIGNATE A HEALTH OFFICER AND AN ASSISTANT HEALTH OFFICER**