

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, September 8, 2015
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

5:00 PM

- Call to Order
- Welcoming of guests
- Amendments

5:03 **Highway Department Issues**

- Topics up for discussion:
- Pay/Benefits
- Holidays – Specifically Veterans Day
- Vacation time carry over
- Possibility of stipend/reimbursement of PPE (Personal Protective Equipment) Steel-toed footwear

5:30 **Executive Session** - to discuss potential contracts and legal advice

5:45 **Middlesex Town Forest Update** – Lease for Cynthia Steed. Action possible

5:50 **Draft Quit Claim of “Morse” property to DAMSTADT Properties, LLC.** – Action possible

6:15 **Municipal Dog Ordinance** – revisions. No action

6:25 **OTHER BUSINESS**

- Authorizing Town Clerk/Treasurer to e-sign state grants
- Approval of 8.25.2015 Select Board minutes
- Orders
- Correspondence
 - a) Doug Lombard's request to install raised garden beds on town property

6:30 Adjournment