

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, January 26, 2016
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
- Welcoming of guests
- Amendments

5:05

Cathleen Gent from CVSWMD to explain per capita rates and report on updated facilities. No action likely.

5:20

Formally committing the reappraisal fund for reappraisal purposes. Action likely.

5:25

Correcting FY17 Town Budge line item. Reapproving FY17 budget. Action likely

5:35 Review and approval of the 2016 Town Meeting Warning. Action likely.

5:45

Review and approval of the 2015 Select Board Report

5:55

Other Business

- Review and approval of the Certificate of Complete and Opening of a Highway for Public Travel. Action likely.
- Rutland Town Resolution. Action possible.
- CVHS Agreement. Action possible.
- Approval of 1/12/2016 Select Board minutes. Action likely.
- Orders
- Correspondence
- Any other matter that may come before the Board.

6:00 Adjournment*

***Note: Board of Abatement Meeting scheduled for 6 p.m. whether or not meeting is adjourned.**