

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, May 24, 2016**  
**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

- Call to Order
- Welcoming of guests
- Amendments

5:05

- Updating Class 4 Roads and Trails Policy. Action possible.

5:20

- Drug and Alcohol Policy for CDL Employees. Action possible.

5:40

- Considering waiving the 8% penalty for late/non HS-122 filers. Action possible.

5:50

- Reappointing Kim Bolduc and Everett Coffey to the CVSPAB. Action likely.

6:00

- Appointing Phil Hyjek and Daniel Crisp to the ZBA to fill spots vacated by Linda Jackson and Charlie Merriman. Action likely.

6:15 OTHER BUSINESS

- Annual Financial plan. Action likely.
- Approving the 4/26/2016 and 5/10/2016 Select Board Meeting minutes. Action likely.
- Correspondence
- Orders
- Any other business that may come before the Board.

6:30

Adjournment