

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, June 28, 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

- Milford Leonard Scholarship. Action likely.
- Update on Recreation Committee: Jason Merrill to attend. Action unlikely
- Appointment of Mitch Osiecki as Recreation Director. Hourly compensation officially determined. Action likely.
- Discussion re: Shady Rill Picnic Area.
- Update on Mad River Byway signs at Red Hen Bakery. Action possible
- Efficiency Vermont LED upgrade of town street lights. Action likely.

**OTHER BUSINESS**

- Heather Katz appointment to MCC. Action likely.
- Renewal of Washington County Sheriff contract with 25 cent/hour increase in pay. Action likely.
- Approval of 6/8/2016 Select Board minutes. Action likely.
- Orders
- Correspondence
- Any other business that may come before the Board

5:45 Adjournment

**PLEASE NOTE:**

**At 6 p.m. there will be a Hazard Mitigation Plan Public Hearing  
in the Town Clerk's Office. Public participation is encouraged!**