

**Select Board Members**

\_\_\_ Peter Hood, Chair  
\_\_\_ Mary Just Skinner,  
Vice Chair  
\_\_\_ Philip Hyjek  
\_\_\_ Steve Martin  
\_\_\_ Liz Scharf

**MIDDLESEX SELECT BOARD**  
**Tuesday, January 10, 2017**  
**5:00 PM**  
**Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AGENDA**

5:00 PM

Call to order, amendments, and welcoming guests

5:05

Appointment of Interim Treasurer, Collector of Delinquent Taxes and Trustee of Public Funds to replace retiring Cindy Carlson. Action likely.

5:15

**BUDGET WORKSHOP**

Finalizing municipal budget for FY18 to be voted on at the March 7, 2017 Town Meeting. Action likely.

5:40

Consideration of Shady Rill Park/Mike Fraysier letter and Conservation Commission update. Action possible

5:55

**OTHER BUSINESS**

- Annual Certificate of Highway Mileage. Action likely
- Approval of the December 13, 2016 Select Board Meeting minutes
- Correspondence
- Orders
- Any other business that may come before the board

6:00

**LAND USE REGULATIONS: 3<sup>RD</sup> PUBLIC HEARING**

Meeting reconvenes at Town Hall to take public comment re: December 10, 2016 revisions to the proposed, revised Middlesex Land Use Regulations. This is the 3<sup>rd</sup> public hearing held by the Select Board on the above regulations. Action may follow.

6:30

Adjournment