

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, January 24, 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 Shady Rill Park: Discussion with members of the Conservation Commission and the Wrightsville Recreation District about the possibility of Wrightsville assuming maintenance of the picnic area. Action unlikely.

5:20 The Old Fire Station: Considering the best use of the Old Fire Station behind Town Hall and budgeting for possible maintenance. Action Unlikely.

5:40 Setting compensation for the interim Treasurer/Collector of Delinquent Taxes and Trustee of Public Funds. Action likely.

**FY18 BUDGET**

5:50

Approval of FY18 Budget to be presented to the Town voters at the March 7, 2017, Town Meeting. Action likely.

6:00

Approval of the March 7, 2017 Town Meeting Warning. Action likely

6:10

Approval of the 2016 Select Board Report for the 2016 Town Report. Action likely.

**OTHER BUSINESS**

- Appointing Assistant Town Clerk Maryke Gillis as the new E911 coordinator. Action likely.
- Approval of the January 10, 2017 Select Board Meeting minutes. Action likely
- Orders
- Correspondence
- Any other business that may come before the Board

6:30

Adjournment