

Select Board Members ___ Peter Hood, Chair ___ Mary Just Skinner, Vice Chair ___ Phil Hyjek ___ Steve Martin ___ Liz Scharf
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MIDDLESEX SELECT BOARD
Tuesday, March 14, 2017
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA

5:00 PM

1. Call to order
2. Amendments:

5:05 **ORGANIZATIONAL MEETING**

2. Appointment of Select Board Chair. Consideration of Chair's voting status
3. Appointment of Select Board Vice-Chair
4. Designation of time and place for Select Board meetings
5. Designation of newspaper of record.
6. Appointment of Road Commissioner
8. Appointments to the following town positions:
 - a) Zoning Administrator
 - b) Board of Adjustment
 - c) Animal Control Officer
 - d) Emergency Management Coordinator
 - e) Fire Warden
 - g) Conservation Commission members
 - h) Wrightsville Beach Management Representative
 - i) Recreation Director
9. Granting the Select Board Assistant authority to sign Excess Truck Weight Permits

5:45 **REGULAR SELECT BOARD MEETING**

Consideration of setting a vote by paper ballot re: the MVFD tanker purchase that was approved at Town Meeting but that, because it will be financed for more than five years, may need a special vote. Action possible.

Laying out the timeline for downgrading five Town roads – Merritt, Warren, Bolio, Colby and the end of Chase. No action.

Responding to the Central Vermont Regional Planning Commission Municipal Energy Survey and the CVSWMD Hauling Exemptions Survey.

OTHER BUSINESS

- Approval of the February 28, 2017 and March 2 Special Meeting Select Board minutes. Action likely.
- David Jonston's driveway permit. Action likely.
- Orders
- Correspondence

6:30 Adjournment