

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, June 27, 2017
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA

5:00 PM

Call to order, amendments, and welcoming guests

5:05

EXECUTIVE SESSION

To discuss personnel matters as permitted under 1 VSA §312(a)

5:15

Delinquent and Current Town Tax Policy adoption. Action likely

5:20

Granting the Town Treasurer authority to waive small interest charges caused by late notices crossing in the mail. Action likely.

5:22

Review and approval of the VT State Auditor's annual financial management questionnaire. Action likely.

5:25

Clearing the "Due to General Fund" from the Shady Rill ("Box Culvert") FY16 project as a highway grant expense or transferring money from the Construction & Paving Fund. Action likely.

5:35

Community Capital Grant. No action

5:40

Updating the Town Drug & Alcohol Policy for CDL Holders. Action likely.

5:50

Letter of Intent to Participate in the RPC/DEC Municipal Roads Grants-In-Aid Project. Action likely.

OTHER BUSINESS

Update on Lauren Heyl's dogs. Correspondence from Charles Evans. Action unlikely.

Approval of the June 13, 2017, 2017 Select Board meeting minutes. Action likely

Orders

Correspondence

Any other business that may come before the Board

6:00

Adjournment