

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, September 26, 2017**  
**5:00 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

---

**AGENDA**

5:00 PM

Call to order and welcoming guests.

- 5:05 Errors and Omissions request from the Town Listers re: the Spang property on East Bear Swamp Road. Lister(s) to attend. Action possible.
- 5:15 Treasurer report on total town debt. Also, signing one-year Community Bank note for \$112,554 to finance the MVFD tanker at an interest rate of 1.85%. Treasurer Dorinda Crowell to attend. Action likely.
- 5:35 Discussion of S.27, that would require all municipalities in Vermont to provide "primary police coverage" within its jurisdiction. Perhaps appoint a representative to the public hearings scheduled this fall.

**OTHER BUSINESS**

Approving the August 15, 2017 and September 12, 2017 minutes  
Appointing Susan Clark as town delegate to the VLCT Annual Meeting  
Orders  
Correspondence  
Any other business that may come before the Board

- 5:45 Town ACO Erika Holm to update status of Lauren Heyl case and perhaps discuss complaint re: Don Pierce's dog on Lower Sunnybrook Road as well as chickens on the Brook Road.
- 6:00 Adjournment\*

**\*NOTE: The Select Board Meeting maybe be briefly adjourned for a previously scheduled resumption of a BCA hearing at 6 p.m.**

10:30 A.M.

SEPTEMBER 21, 2017