

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, October 24, 2017**  
**5:00 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AGENDA**

5:00 PM

Call to order and welcoming guests.

5:05 Audit report. Auditor Bonnie Batchelder to present summary, results and recommendations from her audit of the 2016-2017 fiscal year. Action likely.

**2018-19 BUDGET WORKSHOP**

5:25 Considering employee compensation for Town and Highway employees in 2018-19 fiscal year including health insurance. Action possible

5:50 Highway Department proposes budget. No action.

**REGULAR MEETING**

6:10 Moving the Town's turn around on Zdon Road to Paul Otenti's driveway. Action likely.

Maintenance vs. upgrade on Leland Farm Road. Action Possible

6:20 Treasurer's report. Action unlikely.

6:30

**OTHER BUSINESS**

Notifying the State of VT re: status of temporary secure facility slated to close 1.1.18. Action possible.

Approving the October 10, 2017 minutes. Action likely

Orders

Correspondence - CVSWMD

Any other business that may come before the Board

6:50 Adjournment

3:35 PM

OCTOBER 19, 2017