

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, November 14, 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 and welcoming guests.

**2018-19 BUDGET WORKSHOP**

5:05 Middlesex Volunteer Fire Department budget proposal. MVFD President Jeff Koonz to attend. No action.

Middlesex Conservation Commission budget proposal. MCC Treasurer Heather Katz to attend. No action.

**REGULAR MEETING**

5:40 Appointing Sorsha Anderson to the MCC. Action likely.

Treasurer's report. Town Report bid with Jet Service Envelope. Reviewing a new copier lease with National. Action possible.

Revising Town Class 4 Roads & Trails Policy to include Select Board and abutting landowner notification when necessary. Action possible.

Update on remote access to the Town's financial software and moving NEMRC to the cloud. Also, an update from Phil on the Central VT ISP meeting.

Proposal to rent/purchase Old Fire Station for use as a cabinet/furniture shop. Action unlikely.

**EXECUTIVE SESSION:** to discuss pending litigation.

6:30

**OTHER BUSINESS**

Approving the October 24, 2017 minutes. Action likely  
Update on possible Zdon Road upgrade. No action  
E911 road name change. Update. No action.  
Granting WEC permission to run a 7,200-volt distribution line up Zdon Road. Action likely

Orders  
Correspondence  
Any other business that may come before the Board

6:50 Adjournment

4:00 PM

NOVEMBER 9, 2017