

<b>Select Board Members</b> ___ Peter Hood, Chair ___ Mary Just Skinner, Vice Chair ___ Phil Hyjek ___ Steve Martin ___ Liz Scharf
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**MIDDLESEX SELECT BOARD**  
**Tuesday, March 13, 2018**  
**5:00 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AMENDED AGENDA**

5:00 PM

1. Call to order
2. Amendments:

5:05 **ORGANIZATIONAL MEETING** (Action likely on all the following items.)

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) The Zoning Board of Adjustment
  - b) Animal Control Officer
  - c) Emergency Management Coordinator
  - d) Fire Warden
  - g) Conservation Commission Member
  - h) Wrightsville Beach Management Representative
  - i) Recreation Director
9. Granting the Select Board Assistant authority to sign Excess Truck Weight Permits.
10. Appointing Phil Hyjek as Middlesex representative to the Central Vermont Internet Board.
11. Appointing Dick Alderman to the 3-year vacant seat on the Planning Commission.

5:30 **REGULAR SELECT BOARD MEETING**

Meeting with members of the Cemetery Commission to discuss the status and financial management of cemetery properties owned by the town. Action possible.

Second review of revised zoning fees. Action possible

**OTHER BUSINESS**

- Approval of the February 27, 2018 Select Board minutes. Action likely.
- John Belding's driveway permit. Action likely.
- Orders
- Correspondence

6:15 Adjournment