

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, August 7, 2018
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

5:00 PM

- Call to Order. Welcoming guests. Amendments.

5:05

Approving the Findings of Fact and signing Orders for the discontinuation of Bolio and Merritt roads, the discontinuation of 1,014 feet of the northern end of Chase Road, and downgrading all of Warren Road and 508-feet of Knapp Road from Class 3 to Class 4. Action likely.

5:15

Considering options and costs for replacing a damaged fuel tank at the Town Shed. Road Foreman Paul Cerminara to attend. Action possible.

Accepting the resignation effective September 13, 2018, of Road Crew member Tyler Wells. Action likely.

5:35

MCC Chair Lee Rosberg to discuss the MCC's recommendation that the Board approve a revised letter of understanding regarding a public trail through the Town Forest. Action possible.

Emerald ash borer preparedness and Town tree management. Action unlikely.

The Shady Rill ecosystem restoration project and considering a donation of in-kind resources by the Town in order to secure a grant. Action unlikely.

6:00

*****NOTE: BCA MEETING SCHEDULED FOR 6 P.M.*****

6:30

OTHER BUSINESS

- Approving the July 24, 2018 Select Board minutes. Action likely.
- Orders
- Correspondence

6:45 Adjournment

12:25 PM

AUGUST 2, 2018

12:25 PM

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