

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, December 4, 2018**  
**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. Welcoming guests. Amendments.

5:05

**2019-20 BUDGET WORKSHOPS**

Presentation of office/administration budget. VLCT dues. Perhaps fine-tuning Highway Department request and gauging overall budget increases. No action.

**REGULAR MEETING**

5:30 Review and possibly approve FY18 audit performed by Batchelder & Associates. Action possible.

5:45 Treasurer Report: General financial review. Action unlikely.

5:50 Considering whether the Town should try to renew the current Town Plan as stopgap while it is being revised for later in 2019 or 2020 town-wide vote. No action.

6:00

**OTHER BUSINESS**

- Approving the November 13, 2018, Select Board minutes. Action likely.
- Replacing 10 fluorescent lights in the Town Clerk's Office with LEDs for \$1,500 - \$300 rebate. Action likely.
- Allocating \$250 for a winter learn-to-swim program in conjunction with Waterbury Rec. Action likely
- Orders
- Correspondence: reaction to junk ordinance letter
- Any other business that may come before the Board

6:20 Adjournment