

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, December 18, 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**

Reviewing 2019-20 budget requests, considering wage increases for Town employees. Action possible.

5:30

**REGULAR MEETING**

**FY18 Town Audit**

Reviewing and possibly approving the FY18 Town Audit performed by Batchelder & Associates. Action likely.

5:40

**Appointing Theo Kennedy to the Planning Commission**

Considering Theo Kennedy's request to be appointed to the Planning Commission spot created when Steve Martin resigned last month. Action likely.

5:50 **Kellogg-Hubbard Library's Request to on the 2019 Town Meeting Warning**

In response to George Longenecker's question at the 12/4 Select Board meeting, considering the request of Kellogg-Hubbard Library Director Tom McKone that the Select Board place the library's funding request as a special article on the 2019 Town Meeting Warning without having to do so by petition. Action likely.

6:15

**OTHER BUSINESS**

- Approving the December 4, 2018, Select Board minutes. Action likely.
- Updates on the newly created Washington Central Unified Union School District. No action.
- Considering Washington Electric Coop permit to move a 7200-volt electric distribution line closer to Culver Hill Road. Action likely.
- Correspondence: Hoermann response to junk violation notice
- Any other business that may come before the Board

6:40 Adjournment

1:00 PM

DECEMBER 13, 2018