

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, September 24, 2019**  
**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, Amendments, Welcoming guests
- 5:05 Addressing parking for events at Camp Meade. Mike Pelchar of Planetary Matters to attend. Action unlikely.
- 5:20 Approving the FY19 Municipal Resolution for a Municipal Planning Grant. Action likely.
- 5:25 Considering the DeWolfe bids to conduct an engineering study of the Town Garage and, possibly, Town Hall/Town Clerk's Office. Action likely.
- 5:35 Treasurer's Report: updates on 2018 IRS returns and other business. Action possible.
- 5:50 Clarifying a petition policy for 2020 Town Meeting Warning articles over \$250. Action possible.
- 6:00 Update on middlesexvt.org emails. Action possible.
- 6:15 Discussion of how emergency services will be provided to Middlesex in the future. No action.

**OTHER BUSINESS**

- Approval of the September 3, 2019 Select Board minutes. Action likely
- Orders
- Correspondence
- Update on an upcoming November 5, 2019 vote to amend the WCUUSD Articles of Agreement
- Other business – scheduling Select Board meetings through the fall

6:45 Adjournment