

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, February 14, 2017
5:00 PM
Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

5:00 PM

Call to order, amendments, and welcoming guests

5:05 Laura Ranker from CVRPC to revisit the Hazard Mitigation Plan for submission to DHMS. No action.

5:25 Review and acceptance of Batchelder Associates' audit of the Town's finances for the fiscal year ending June 30, 2016. Action likely.

5:45 Consideration of Mitch Osiecki as the new Zoning Administrator. Action possible.

6:00 Discussion of procedure for downgrading Bolio, Warren, Merritt and the end of Chase to trails. Timeline approval. No action.

OTHER BUSINESS

- Orders
- Approval of the minutes for the 1/24/17 and 1/31/17 Select Board meetings. Action likely.
- Bolduc's application for certification as a salvage yard. Action likely
- Red Hen liquor license. Action likely
- Any other business that may come before the Board, including E-911 update.

6:20

Adjournment