

Select Board Members  
\_\_\_ Peter Hood, Chair  
\_\_\_ Mary Just Skinner,  
Vice Chair  
\_\_\_ Phil Hyjek  
\_\_\_ Steve Martin  
\_\_\_ Liz Scharf

**MIDDLESEX SELECT BOARD**  
**Tuesday, March 28, 2017**  
**5:00 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AMENDED AGENDA**

5:00 PM

Call to Order, Amendments, Welcoming Guests.

5:05 **ORGANIZATIONAL MEETING**

Appointment of Select Board Chair. Consideration of Chair's voting status

Appointment of Select Board Vice-Chair

Designation of time and place for Select Board meetings

Designation of newspaper of record.

Appointment of Road Commissioner

Appointments to the following town positions:

- a) Board of Adjustment
- b) Animal Control Officer
- c) Emergency Management Coordinator
- d) Town Service Operator
- e) Wrightsville Beach Management Representative

Granting the Select Board Assistant authority to sign Excess Truck Weight Permits

5:25

**REGULAR SELECT BOARD MEETING**

Approval of a Warning for a Special Town Meeting on May 2, 2017, for town voters to consider the following by Australian ballot:

*"Shall the Town voters authorize the purchase of a refurbished tanker for the Middlesex Volunteer Fire Department in the fiscal year 2017-2018 for an amount not to exceed \$120,000 and to be financed over a period not to exceed ten years?" (24 V.S.A. §1786a(c))* Action likely

Laying out the timeline for downgrading five Town roads – Merritt, Warren, Bolio, Colby and the end of Chase. Ellison request for delay. No action.

Responding to the Central Vermont Regional Planning Commission Municipal Energy Survey and the CVSWMD Hauling Exemptions Survey.

Recommitment to digitizing land records. Action possible.

John Krezinski resignation from the Planning Commission. Action likely.

**OTHER BUSINESS**

- Approval of the February 28, 2017 and March 2 Special Meeting Select Board minutes. Action likely.
- David Johnston's driveway permit. Action likely.
- Orders
- Correspondence

6:30 Adjournment