

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, September 12, 2017
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA

5:00 PM

Call to order and welcoming guests.

5:02 AMENDMENT: Authorize one present Select Board member to “examine and allow claims against the town for town expenses and draw orders for such claims to the party entitled to payment” for this regularly scheduled meeting only. (24 V.S.A. § 1623)

5:05 Highway Department updates, including discussion of expanding turn around at the end of Zdon Road. Road foreman Paul Cerminara to attend. Action unlikely.

5:20 Treasurer update. Treasurer Dorinda Crowell to attend. Possible action on signing \$112,000 note for the new MVFD tanker.

5:40 Consideration of Amy Whitehorne as appointment to vacant Lister position. Action possible.

OTHER BUSINESS

Approval of the August 15, 2017, Select Board meeting minutes. Action likely
Orders
Correspondence
Any other business that may come before the Board

6:10 Adjournment

4:10 P.M.

SEPTEMBER 7, 2017