

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, December 19, 2017**  
**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 amending non-actionable items on the agenda.  
Executive Session – to discuss personnel issues

**2018-19 BUDGET WORKSHOP**

5:25

Finalization of 2018-19 budget. Action unlikely.  
2017 PILOT payments for review. No action.

**REGULAR MEETING**

6:10

Update on possible East Hill mud mitigation in summer of 2018. No action

Memorandum of Understanding for Emergency Medical Service between  
Montpelier and Middlesex. Action likely.

Appointment of Mitch Osiecki to fill vacancy on Planning Commission. Action  
likely.

Review of 2018 Draft Town Meeting Warning including omitting 1% discount for  
early taxpayers and an article to join the Central Vermont Internet. No action.

**OTHER BUSINESS**

Approving the November 28, 2017, minutes. Action likely.

Orders

Correspondence

Any other business that may come before the Board

6:45 Adjournment