

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, October 2, 2018
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

5:00 PM

- Call to Order. Welcoming guests. Amendments.

5:05

FY 2019-2020 BUDGET WORKSHOP

Highway Department preliminary budget. No action.

Emergency Management Committee preliminary budget. No action.

5:30

Emergency Management Committee's request for clarification on Town use of Rumney Memorial School as a shelter during natural disasters and whether an agreement with the school is needed. Action possible.

5:50

Treasurer's Report. Action unlikely.

OTHER BUSINESS

- Approving the September 18 and 24, 2018, Select Board minutes. Action likely.
- Considering Middlesex Electric's proposal to replace the Town Hall's failing light fixtures with LEDs for \$1,315 with Efficiency Vermont rebate of \$360. Action likely.
- Revising a FY19 Municipal Resolution for a Municipal Planning Grant from the VT Department of Housing and Community Development to designate the Select Board Chair as signatory. Action likely.
- Orders
- Correspondence

6:20 Adjournment

3:15 PM

SEPTEMBER 27, 2018