

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, January 22, 2019**  
**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. Amendments.

5:05

Sandy Levine of the Middlesex Planning Commission to present the Commission's request that the Board appropriate \$4,000 from its discretionary fund in FY19 to pay for consultants re: Town Plan. Action possible

Also, Sandy presents the MPC's request that \$2,000 be added to the MPC's FY20 budget to pay for consultants on Town Plan. Action possible

5:25 Possibly amending the FY2020 proposed Town Budget of \$1,187,891 to reflect the above action. Action possible.

5:40 Approving the 2018 Select Board Report. Action likely.

5:50: Approving the Warning for the March 5, 2019 Annual Meeting. Action likely

6:00 Treasurer's report – addressing any issues the Treasurer may bring before the Board. Action possible

**OTHER BUSINESS**

- Approving the January 8, 2019, Select Board minutes. Action likely.
- Rescheduling February Select Board meeting(s) due to February 19, 2019 Special WCUUSD Meeting at U-32. Action likely
- Correspondence
- Orders
- Any other business that may come before the Board

6:30 Adjournment

5:30 PM

JANUARY 17, 2019