

Select Board Members  
\_\_\_Peter Hood, Chair  
\_\_\_Mary Just Skinner,  
Vice Chair  
\_\_\_Phil Hyjek  
\_\_\_Steve Martin  
\_\_\_Liz Scharf

**MIDDLESEX SELECT BOARD**  
**Tuesday, March 12, 2018**  
**4:30 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AGENDA**

4:30 PM

1. Call to order
2. Amendments:

4:35 **ORGANIZATIONAL MEETING** (*Action likely on all the following items.*)

2. Appointment of Select Board Chair. Consideration of Chair's voting status
3. Appointment of Select Board Vice-Chair
4. Designation of time and place for Select Board meetings
5. Designation of newspaper of record.
6. Appointment of Road Commissioner
8. (Re)appointments to the following town positions:
  - a) The Zoning Board of Adjustment
  - b) Animal Control Officer
  - c) Emergency Management Coordinator
  - d) Fire Warden
  - g) Conservation Commission Member
  - h) Wrightsville Beach Management Representative
  - i) Recreation Director
9. Granting the Select Board Assistant authority to sign Excess Truck Weight Permits.
10. Reappointing Phil Hyjek as Middlesex representative to the Central Vermont Internet Board.
11. Reappointing Anita Krauth to the Central Vermont Solid Waste Management District.

4:50 **REGULAR SELECT BOARD MEETING**

Treasurer Report – updates from the Treasurer. Action possible

**OTHER BUSINESS**

- Approval of the February 26, 2019 Select Board minutes. Action likely.
- Approval of a liquor license for Bear Roots Farm at 903 US Route 2. Action likely.
- Correspondence: Notification of 3.27.19 ZBA hearing regarding change of use at abutting Town Hall property, 903 US Route 2
- Orders

5:15 Update on Town Plan progress. Planning Commission members Sandy Levine and Mitch Osiecki to attend. No action

5:40 Adjournment