

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, May 21, 2018**  
**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 Gianna Petito, District Manager, Winooski Natural Resources Conservation District, to update stormwater project along Shady Rill Road. Action possible.

5:20 Installing a portable toilet near Hunger Mountain hiking trail. MCC will contribute \$200 to estimated \$400 cost, but is asking Select Board to pay the difference. Action possible. Recreation director Mitch Osiecki and/or MCC member may attend.

5:30 Request for Select Board support re: reducing speeding through Putnamville on VT Route 12. Action possible. Also, update on State's response to Culver Hill/VT Route 12 intersection.

5:50 Treasurer's Report: Considering whether to waive the 8% penalty for HS-122 (Homestead Declaration) late filers. Action likely.

6:00 Finalizing Select Board goals for 2019. Action likely.

**Other Business**

- Approval of the May 7, 2019 Select Board minutes. Action likely.
- Considering RB Technology's proposal to provide a Lenovo ThinkCentreM910s desktop computer for \$929 and/or a Lenovo ThinkPad T580 for \$1,269 with an optional \$219 docking port for the Listers. Action possible.
- Orders
- Correspondence: discussion of email re: paying annual license(s) so that copyrighted songs may be performed during summer bandstand series.
- Any other matter that may come before the Board.

6:45 Adjournment

3:30 PM

MAY 16, 2019