

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, July 9, 2019**  
**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 Call to Order, Amendments, Welcoming guests
- 4:35 Rumney School Easement and Option Agreement: signing Easement to use Rumney Elementary School for Town purposes and an Option to purchase should the school cease to be used for educational purposes approved by the voters at a June 28, 2019 Special School Meeting. Action likely.
- 4:45 Review of 2019 Town Plan and timeline. Action possible
- 5:15 Town Roads and Bridge Standards. Action likely
- 5:20 Treasurer's Report – general financial matters and an update on new recording fees due to changes in state law. Action possible.

5:30

**Other Business**

- Approval of the June 18 and June 25, 2019, Select Board minutes. Action likely.
- Update on VLCT response to MVFD inquiry. Mike Rouelle to attend. No action.
- John Demeter's resignation from the ZBA. Action possible
- Correspondence: flooding on Lower Sunny Brook Road. No action.
- Orders
- Any other matter that may come before the Board.

6:00 Adjournment

**\*\*\*The Board will break at 6 PM for a Board of Civil Authority Meeting\*\*\***

3:30 PM

JULY 2, 2019