

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

MIDDLESEX SELECT BOARD
Tuesday, July 30, 2019
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

- 5:00 PM Call to Order, Amendments, Welcoming guests
- 5:05 **Executive Session:** potential legal action. No action.
- 5:15 Setting the 2019 municipal tax rate. Action likely
- 5:35 Treasurer's Report – action possible
- 5:40 Winooski Natural Resource Council's request for up to 272 hours of Road Crew labor to move access road in Shady Rill Park. Action unlikely.
- 5:45 Considering an official village designation for the Middlesex Village. Select Board approval required. Planning Commission members to attend. Action possible.

Other Business

- Approval of the June 25, 2019 and July 9, Select Board minutes. Action likely
- Update on middlesexvt.org emails. Action possible.
- John Demeter's resignation from the ZBA. Action likely
- Orders
- Correspondence: CVRPC approval of 2019 Town Plan.
- August meeting dates

6:00 **PUBLIC HEARING ON TOWN PLAN**

- 2019 Town Plan: incorporating any changes from Public Hearing and discussing dates for possible town-wide vote on Town Plan in September.

6:30 Adjournment*

***NOTE: THE BOARD OF CIVIL AUTHORITY WILL RESUME ITS
JULY 9, 2019 MEETING AT 6:30 PM IN THE TOWN CLERK'S OFFICE. ***