

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, December 3, 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 Middlesex Conservation Commission presenting intent to apply for a recreational-trails grant from the Vermont Department of Forests, Parks and Recreation for work on the Chases Mountain Trail to be performed by the Vermont Youth Conservation Corps. Requesting Select Board approval. Action likely.
- 5:15 MCC seeks to amend the Conservation Fund Guidance Document. Requests Board review and approval. Action likely
- 5:30 MVFD requests reconsideration of Board's 11/19/2019 decision not to allocate \$18,000 toward purchase of used replacement rescue vehicle. Action possible.
- 5:45 **FY21 BUDGET WORKSHOP**
General FY21 budget discussion and update on office and other expenses. Discussion about wage increases for Town employees. No action.
- 6:00 Treasurer's report. Action possible.
- 6:15 **OTHER BUSINESS**
- Approval of the November 19, 2019, Select Board minutes. Action likely
 - Orders
 - Phil to update the Board town computers
 - Correspondence.
 - Update on Recreation Fund
 - Any other business that may come before the Board
- 6:30 Adjournment