

Select Board Members

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

MIDDLESEX SELECT BOARD
Tuesday, January 7, 2020
5:00 PM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

5:00 PM

Call to Order. Welcoming guests. Amendments.

5:05

Middlesex in the Making Trails Committee requests to be made subcommittee of MCC. Also, discussion of the condition of Bear Swamp roads, beaver damage and other trail issues. Action possible.

5:20

2020-21 BUDGET FINALIZATION

Reviewing and approving 2020-21 budget to be presented at the March 3, 2020 Town Meeting. Action likely

5:50

REGULAR MEETING

Reviewing the Select Board Report for 2019

Reviewing a draft of the Select Board Report for the 2019 Town Report. Action possible.

Preliminary discussion of 2020 Town Meeting Warning items.

Treasurer's Report – various financial issues, possible clarification of personnel policy. Action unlikely.

OTHER BUSINESS

- Approving the December 17, 2019, Select Board minutes. Action likely.
- Correspondence
- Orders
- Any other business that may come before the Board

6:15 Adjournment

4:20 PM

JANUARY 2, 2020