**Select Board Members**
___Peter Hood, Chair
___Liz Scharf, Vice Chair
__ Brigid Browning
___Randy Drury
___Vic Dwire

# MIDDLESEX SELECT BOARD
## RESCHEDULED MEETING
## 5:00 PM
## Thursday, July 13, 2023
## Middlesex Town Hall and via Zoom*
## 5 Church Street
## Middlesex, Vermont 05602
## (802) 223-5915

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## AMENDED AGENDA

5:00 PM Call to order, welcoming guests.

5:05 Approving the minutes of the May June 20th & 27th, 2023, Regular and Special Select Board Meeting minutes. Action likely.
Reviewing, amending, and approving the agenda for the July 11, 2023, Select Board meeting. Action likely.

5:08 Highway report: reviewing the historic flood of July 9 – 11th, assessing road repairs and assessing required resources. Considering hiring an outside contractor to be reimbursed by FEMA assigned to repairing driveway/town road intersections. Action likely.

5:35 Meeting with representatives of the Planning Commission for general updates. Action possible.

5:50 Setting the FY24 tax rate. Action likely.

6:00 Treasurer report – update on end-of-fiscal year finances. Action possible.

6:15 Considering options for purchasing used rescue vehicle for $135,000 from North Hyde Park including use of ARPA funs. Action likely.

6:30 Reviewing two proposals for asbestos/lead consultation at the FEMA buyout property at 28 Rich Road and selecting one. Action likely.

## OTHER BUSINESS

- Nominating Dr. Robert Penney to another term as Town Health Officer. Action likely
- Welch Park update. Action possible
- Orders
- Correspondence
- Any other matter that may come before the Board.

6:40 Adjournment

***ZOOM INSTRUCTIONS**

**To attend this meeting via Zoom, go to:**
**https://us02web.zoom.us/j/7393380675**

**Meeting ID: 739 338 0675**
**One tap mobile OR 1-301-715-8592**