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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, August 15, 2023
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA

5:00 PM Call to order, welcoming guests.

5:05 Approving the minutes of the August 1, 2023, Select Board meeting. Action likely.
Reviewing, amending, and approving the agenda for the August 15, 2023, Select Board meeting. Action likely.

5:08 Aryka Radke, Deputy Commissioner of the VT Agency of Human Services, and Todd Daloz, Deputy Secretary, continue discussions about the Agency's plans to temporarily use the Middlesex Therapeutic Community Residence on US Route 2 as a juvenile-care facility. Interested members of the public are encouraged to attend. Action unlikely.

5:25 Monthly meeting with the Middlesex Volunteer Fire Department. Action possible.

5:45 Highway Department update: post-flood road conditions. Action possible
Temporarily Steven Martin as a flood-recovery project manager for roads. Action likely.

6:00 Treasurer Report: Update on town finances. Action possible

6:15

OTHER BUSINESS

- Considering candidates for Emergency Management Coordinator to replace retiring EMC Paula Otenti. Action possible.
- Welch Park update. Action possible
- Town Hall update. Action unlikely.
- CV Fiber update re: fiber installation in Middlesex and possible activation dates. Action unlikely.
- Orders
- Correspondence
- Any other matter that may come before the Board.

7:00 PM 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