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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, October 3, 2023
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

5:00 PM
Call to order, welcoming guests.

5:00 Approving the minutes of the September 19, 2023, Regular Select Board meeting and the September 20, 2023, Emergency Meeting. Action likely. Reviewing, amending, and approving the agenda for the October 3, 2023, Select Board meeting. Action likely.

5:05 **Public Presentation of Town Hall Renovation Plans**
Vermont Integrated Architects presents drawings and rough cost estimates for a renovation of the Middlesex Town Hall. The public is encouraged to attend. No action.

5:35 Highway Report: unsealing and reading contractor bids for flood repairs on Davy, Upper Sunny Brook and Bolduc Roads. Action likely.
Update on road conditions, an excavator due for replacement and other highway issues. Action possible.

6:10 Treasurer Report: update on FEMA reimbursement process and other financial issues. Action possible.

6:30 Errors & Omissions: revising the 2023 Grand List to correct prior errors regarding the Howell Trust. Impact on Town revenue = @ $25. Action likely.

6:45

OTHER BUSINESS

- Considering the Energy Committee's recommendation to consider "Window Dresser" inserts for Town Hall windows. Action possible
- Consideration of a FEMA buyout for Gloria Field's property at 158 Three Mile Bridge Road. Action likely.
- Orders
- Correspondence
- Any other matter that may come before the Board.

7:20 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