Select Board Members

_ Peter Hood, Chair
_ Liz, Scharf, Vice Chair
_Randy Drury
_Vic Dwire
__ Jeff Pryce

MIDDLESEX SELECT BOARD
REGULAR MEETING
AMENDED AGENDA
4:00 PM – Site Visit
5:00 PM Meeting
Tuesday, February 6, 2024
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

4:00 PM **Select Board Site Visit to Welch Park Drive**

Pursuant to the provisions of Title 19 Vermont Statutes Annotated, Chapter 7, as amended, that the Middlesex Select Board, on its own Motion passed at the December 19, 2023, Select Board Meeting, will consider upgrading Welch Park Drive from a private road to a Class 3 Town Road. THEREFORE, **the Select Board will meet at Welch Park Road at 4:00 P.M. on Tuesday, February 6, 2023,** to visit the section under consideration. No action.

Select Board Meeting Resumes in Town Hall

5:00 PM Call to Order/Welcoming Guests/Amending the Agenda

5:05

Approving the minutes of the 1.23.24 Special Select Board Meeting. Action likely.
Approving the agenda for the 2.6.24 Select Board Meeting. Action likely.

Welch Park Drive Public Hearing

The Board will reconvene at Town Hall, 5 Church Street, Middlesex, and via Zoom* to conduct a public hearing accepting 1,019 feet +/- of Welch Park Drive, a private road, as a Class 3 Town road. This hearing may be delayed by the site visit. The Select Board will then determine whether the public good, necessity and convenience of the inhabitants of Middlesex require this change, per the procedure specified in 19 V.S.A. §711. The public and interested parties are invited to attend and participate in this public hearing. No action.

5:20 Accepting Welch Park Drive as a Class 3 Town Road. Action likely.

5:25 Approving the Certificate of Highway Mileage with Welch Park Drive added. Action likely.

5:30 Highway Report. Updates on road conditions. Action possible.

5:45 Treasurer's Report. Welch Park insurance questions and how volunteer firefighters are paid.

OTHER BUSINESS

- Orders
- Access Permit Portal Road North Branch Vineyards. Action likely
- Correspondence: concerns about dogs harassing runners on French Road. Action possible and letter from Zach French
- Any other matter that may come before the Board.

6:15 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