**Select Board Members**

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

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

5:00 PM Call to Order, Welcoming Guests
Approving the minutes of the 2.6.2024 Select Board Meeting. Action likely.
Approving the agenda for the 2.20.24 Select Board Meeting. Action likely.

5:05 Considering approval of the Town's participation in the USDA Emergency Watershed Program Agreement. Action likely.

5:25 Highway Department Report: general updates from the Highway Department.
- Revisiting the change order proposal for All Seasons's non-emergency work. Action possible
- Considering an access permit for John McCann on Portal Road. Action likely.

5:35 Monthly Meeting with the MVFD. Action possible.

5:45 Treasurer's Report. Reviewing ARPA projects for possible closeout of funds. Action possible.

*****NOTE: THE SELECT BOARD WILL BREAK AT 6 PM FOR A BCA MEETING*****

**OTHER BUSINESS**

- Orders
- Correspondence
- Any other matter that may come before the Board.

6:40 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**