Select Board Members

__ Liz Scharf, Chair
__ Randy Drury, Vice Chair
__Peter O. Hood
__Vic Dwire
__Zara Vincent

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, March 19, 2024
Middlesex Town Hall & via Zoom
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA.

1. Call to order/amendments/welcoming guests

5:02 **CONTINUATION OF ORGANIZATIONAL MEETING** (*Action likely on all the following items*.)

2. Designating newspaper of record.

3. Appointment of Road Commissioner

4. (Re)appointments to the following town positions

   a) Emergency Management Coordinator
   b) Fire Warden
   c) Tree Warden
   d) Wrightsville Beach Management Representative
   e) Recreation Director
   f) E911 Coordinator
   g) Animal Control Officer

5. Reappointing David Lawrence as Middlesex representative to the CVFiber Board with Bruce Stevenson as alternate

6. Reappointing Dell McDonough as Middlesex's representative to the Central Vermont Solid Waste Management District.

7. Reappointing Ronald Krauth as Middlesex's representative to the Central Vermont Regional Planning Commission with Mitch Osiecki serving as alternate

REGULAR SELECT BOARD MEETING

5:30 Approving the minutes of the March 13, 2024, Emergency Meeting, the February 29, 2024, Vicious Dog Hearing and the February 20, 2024, Regular Meeting. Action likely.

5:35 Reviewing and possibly amending the agenda for the March 19, 2024, Regular Meeting. Action likely.

5:40 Monthly meeting with the Middlesex Volunteer Fire Department. Action possible.

5:50 Highway report: update on Town road conditions, etc. Action possible.

6:00 Considering creating a "mud-road" subcommittee that would research the cost of road repairs, potential grant funding, paving costs, etc. Action possible.

6:15 Approving Marc Steinberg and Linda Hsu's application for a buyout of their camp at 366 VT Route 12. Action likely.

6:20 Update, if any, on the VT Bond Bank Municipal Climate Recovery Fund loan of $938,000. Action possible

OTHER BUSINESS

- Correspondence: letters from Jeremy Goff and Evelyn Prim. Action possible.
- Orders
- Any other matter that may come before the Board.

6:30 Adjournment

*****NOTE: The Select Board will break at 6:30 PM to hold a BCA Meeting*****

To Join Zoom Meeting
https://us02web.zoom.us/j/7393380675

Meeting ID: 739 338 0675
One tap mobile
+13017158592,,7393380675# Dial by your location +1 301 715 8592 US