Select Board Members

__ Liz Scharf, Chair
__ Randy Drury, Vice Chair
__ Vic Dwire
__ Peter O. Hood
__Zara Vincent

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, April 2, 2024
Middlesex Town Hall & via Zoom
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA.

5:00 PM Call to Order/Welcoming Guests
Approving the minutes of the March 19, 2024, Regular Meeting and the March 26, 2024, Special meeting. Action likely.
Approving the agenda for the April 2, 2023, Regular meeting. Action likely.

5:05 Awarding bids to contractor(s) whose proposals for permanent work on nine flood-related-repair projects were unsealed and read at the March 26th Special Meeting. Action likely.
Approving the FY25 TA 60 Annual Financial Plan for highways. Action likely
Highway report: update on Town road conditions, etc. Action possible.

5:25 Appointing Town voters to a "mud-road" subcommittee that would research the cost of road repairs, potential grant funding, paving costs, etc. Action likely.

5:35 Joint meeting with the Middlesex Planning Commission. Action possible.
Appointing a Town voter to fill a vacancy on the Planning Commission until the March 2025 Town Meeting. Action likely.
Reappointing Larry Rooney and Sandy Levine to serve on the Development Review Board (DRB). Action likely.

6:00 Update from Adrienne Magida, Conservation Commission chair, on the loop trail on Chases Mountain. Action possible.
Considering the MCC's request that the Select Board engage in engineering services for the NRCS Emergency Watershed Program. Action likely.
Considering a request from Jon Udis's request for a Dumpster for Green Up Day. Action likely.

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

6:25

OTHER BUSINESS

- Status of Rackspace emails for office employees. Action possible.
- Welch Park update. Action possible.
- Correspondence
- Orders
- Any other matter that may come before the Board.

6:30 Adjournment

*****NOTE*****
The Select Board will break at 6:30 PM to resume a BCA meeting that was adjourned on March 19, 2024, to this date and time.

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