Select Board Members

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, June 4, 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 May 21, 2024 Regular Meeting. Action likely.
Approving the agenda for the June 4, 2024, Regular meeting. Action likely.

5:05 Considering Anne Connell's request to ditch across East Bear Swamp Road so Washington Electric Cooperative can install a buried power line. Action likely.

5:25 Highway Department update. Discussion of road conditions and FEMA work via Dirt Tech update. Action possible. Town Road Subcommittee updates. Action unlikely.
Reviewing Correspondence from Jeff Koonz re: the road crew's summer hours. Action possible.

5:50 Updating the Town's personnel policy. Action possible

6:15 **OTHER BUSINESS**

- Renewing the Washington County Sheriff Department's contract for speed enforcement. Action likely.
- Correspondence: Mead Road
- VIA update re: Town Hall
- Orders
- Any other matter that may come before the Board.

6:40 Executive Session to discuss the "appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting" as permitted under 1 V.S.A. § 313(a) (3). Action possible during public portion to follow this session.

Select Board Goals for 2024

- Soliciting proposals for IT companies/moving NEMRC to the cloud
- Revising the Town personnel policy
- Town Hall renovation
- An ordinance to address litter/illegal dumping in the Town's right of way
- Wood Road bridge repair/grant
- Hiring a grant writer/manager
- Updating and correcting the Town's speed ordinance
- Addressing the future of Town buildings

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