Select Board Members

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

MIDDLESEX SELECT BOARD
SPECIAL MEETING
5:00 PM
Tuesday, July 9, 2024
Middlesex Town Hall & via Zoom
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA.

5:00 PM — Call to Order/Welcoming Guests
Approving the minutes of the June 18, 2024 Regular Meeting. Action likely.
Approving the agenda for the July 9, 2024 Special meeting. Action likely.

5:05 — Setting the 2024 Town tax rate. 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 Richar Cowles re: a Town culvert's effects on hi property. Action possible.

5:50 — Approve possible temporary demonstration project to slow traffic and improve safety in Middlesex Village. (Action Likely) Planning Commission Chair Sandy Levine to also update Board on the PC's activity.

6:10 — Continued work on the Town Personnel Policy. Action possible

6:40 — **OTHER BUSINESS**

- VIA update re: Town Hall. Considering a special meeting on July 23rd to choose a contractor manager. Action possible
- Orders
- Any other matter that may come before the Board.

7:00 — Adjournment

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
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