Select Board Members

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

MIDDLESEX SELECT BOARD
5:00 PM
SPECIAL MEETING
Tuesday, July 23, 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 July 9 and July 11th, Special and Emergency meetings. Action likely.
Approving the agenda for the July 23, 2024 Special Meeting. Action likely.

5:05 EXECUTIVE SESSION: per 1 VSA § 313(a)(3) to discuss the appointment or employment of an employee. This session is limited to discussion about applicants for the vacant Road Crew position. All final decisions will be made in open meeting. Action possible afterward.

5:10 Highway Department update: discussion of July 10, 2024, flood impacts on town roads and moving forward with reconstruction. Clarification of driveway/road connection repairs. Update on 2023 FEMA projects. Action possible.

5:40 Monthly meeting with the MVFD. Action possible.

6:00 Considering participation in the USDA Emergency Watershed Program for 2024 flood victims. Action possible.

6:20 Discussion of timeline for Town Hall renovation considering August 23, 2024, deadline to put the bond question on the November 5, 2024 General Election ballot. Possible discussion and approval of construction managers. Action possible.

OTHER BUSINESS

- Signing an MOU for flood-debris removal. Action likely.
- Personnel policy scheduling. Action possible.
- Orders
- Any other matter that may come before the Board.

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
- Updating Town's website

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