Select Board Members

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, September 3, 2024
Middlesex Town Hall and 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 August 20, 2024, Regular Meeting and Public Forum. Action likely. Approving the agenda for the September 3, 2024, Regular Meeting. Action likely.

5:05 — Executive Session under 1 V.S.A. § 313 (a) (1)(D) to discuss a grievance against a Town employee. No action.

5:15 — Highway report and FEMA update including discussion of the 2024 Hurricane Beryl Emergency Declaration and matters regarding the 2023 flood. Signing the Grants in Aid Agreement for FY25 in the amount of $12,000 for Municipal Roads General Permit costs. Action likely.

5:40 — Review of website proposals and selection of website company (possibly). Discussion of IT services and sending out RFPs for IT work. Action possible.

6:00 — Accepting George Longenecker's resignation from the Budget Committee and Conservation Commission. Action likely.
Considering the MCC's request to appoint Kim Hagen to the MCC. Action likely.

6:10 — **OTHER BUSINESS**

- Approving a curb cut on Macey Road for Lila Macey. Action likely.
- Update on Municipal Energy Resource Program Grant. No action.
- Orders
- Any other matter that may come before the Board

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