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 17, 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 September 3, 2024, Regular Meeting. Action likely. Approving the agenda for the September 17, 2024, Regular Meeting. Action likely.

5:05 CVRPC presents draft of the 2024 Local Hazard Mitigation Plan. Action unlikely.

5:20 Highway report and FEMA update including discussion of the 2024 Hurricane Beryl Emergency Declaration and how to proceed with 2024 emergency repairs. Possible update on East Hill Road culvert issues and any other road-relate matter that may come before the board. Action possible.

5:55 MVFD monthly meeting. Action possible.

6:10 Treasurer report. Discussion of interest rate on the new line of credit to pay for road repairs. Action possible.

6:20 Reviewing RFP for IT services and sending out RFPs for IT work. Action possible. Review of website proposals and whether to hold off on approval until IT proposals are submitted. Action likely.

6:35 MERP application update. Action possible.

6:50 **OTHER BUSINESS**
- Orders
- Correspondence
- 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
- 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