Select Board Members

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, October 1, 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 17, Regular Meeting and the September 24, 2024 Emergency Vicious Dog Hearing. Action likely. Approving the agenda for the October 1, 2024 Regular meeting.
5:05	Authorizing the Select Board Chair to sign the contract with a subcontractor to implement the Emergency Watershed Projects. Action likely.
5:15	Approving the Warning for the November 5, 2024, "Special Town Meeting," i.e. Town Hall Renovation Bond Vote. Action likely.
5:20:	Highway Update: reviewing post-flood road reconstruction. Considering a pay raise for the Road Foreman/Road Commissioner in light of the extra FEMA work. Action possible. Considering a Driveway Culvert Policy. Action possible. FEMA: Appointing a new town FEMA Coordinator for the 2024 FEMA projects and closing out 2023 FEMA projects and compensation for new FEMA Coordinator. Action likely.
6:00	Considering sponsoring an elevation project for George Fox at 180 Three Mile Bridge Road. Action possible.
6:15	Considering the Middlesex Conservation Commission's recommendation that Ronald Dalton be appointed to the MCC. Action likely.
6:20	**OTHER BUSINESS** - Correspondence: Patty O'Neill's resignation letter from the MVFD and Jeff Koonz's response as MVFD President. Action possible - Orders - Any other matter that may come before the Board
6:50	Adjournment

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