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 15, 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 October 1, 2024 regular meeting. Action likely.
Approving the agenda for the October 15, 2024 regular meeting. Action likely.

5:05 Reviewing 2023 EWP Project Construction Options - Action possible.
Discussion with CVRPC re: updating the Town's parcel map. Action possible.

5:20 Listers Errors and Omissions to correct 2024 Grand List value for 28 Rich Road. Action likely.

5:25 Joint meeting with the MVFD. Action possible.

5:35 -Highway Update: reviewing post-flood road reconstruction. Action possible.
-Board to ratify the submission of the application to the REI Grant which is a funding source for the Town to contract to get an updated Road Erosion Inventory. Action likely.
- Approving and signing an annual VTRANS grant agreement #BR1230 of $6,064 for Townwide erosion inventory. Action likely.
- Considering a new access permit for 217 Brook Road. Action likely.
- Reviewing and revising a policy for culverts in the Town's rights of way. No action.

6:15 Treasurer's Report – update on Town's FY25 situation in light of 2023 and 2024 emergency expenditures for flood repairs and any other fiscal issues. Action possible.

6:30 **OTHER BUSINESS**
- Approving the extension of a 7200-volt electric distribution line permit for Washington Electric near the residence of John Keith Pepin at 776 Center Road. Action likely.
- Considering mailing postcards to Town voters re: the Town Hall bond question on the November 5, 2024 General Election ballot. Action possible.
- Orders
- Any other matter that may come before the Board

7:00 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