Select Board Members

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, November 12, 2024
Middlesex Town Hall and via Zoom
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA

5:00 PM Call to Order/Welcoming Guests
Approving the minutes of the October 15, 2024 regular meeting. Action likely.
Approving the agenda for the November 12, 2024 special meeting. Action likely.

5:05 -Highway Update: reviewing post-flood road reconstruction. Action possible.
- Access permit for Daniel Mercer and Jessica Blais 14/mile from Shady Rill Road on East Bear Swamp. Action possible.
- Access permit for Ivy Ventures. Action possible.
- Reviewing and revising a policy for culverts in the Town's rights of way. Action possible.

FY26 BUDGET WORKSHOP

5:30 Highway Department presents budget request for FY26. No action
Any other budget requests delivered via email.

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.

6:00 Discussion of impact of the Town-Hall renovation bond's defeat and moving forward. Action unlikely.

6:15 **OTHER BUSINESS**
- Orders
- Correspondence
- Any other matter that may come before the Board
- Mead Road issues. (NOTE: this may require entering Executive Session to discuss legal matters as provided by 1. V.S.A § 313 (a) (1) (F).)

6:45 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