Select Board Members

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, December 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 November 19, 2024 regular meeting. Action likely.
Approving the agenda for the December 3, 2024, regular meeting. Action likely.

5:05 Ratifying an updated and extended contract between the Town and New England Construction Engineering for Emergency Watershed Projects as well as EWP budget amendments and contract extensions. CVRPC to attend. Action possible.

5:20 Highway Department update. Considering a driveway-culvert policy.
(If available) Considering an access permit for property on Wood Road owned by Harlow Ballard. Action likely.

FY26 BUDGET WORKSHOP

5:40 Reviewing budget requests from the Listers, the Planning Commission and the Conservation Commission as well as considering an office-staff restructuring to include a Town Administrator. Action unlikely

6:15 Treasurer Report. Action possible.

6:20 Considering the WCUUSD's request for approval to mail 2025 WCUUSD annual ballots to all active, not-challenged voters. Action likely.

6:40 (If available) Authorizing dissolution of the Welch Park Association and granting the Chair authority to sign any deeds/agreements related to this action. Action likely.

OTHER BUSINESS

- Orders
- Approving the FY26 & FY27 MOU with the City of Montpelier to provide ambulance services. Action possible.
- 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
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