Select Board Members
___Liz Scharf, Chair
___Randy Drury, Vice Chair
__ Vic Dwire
___Peter O. Hood
___Zara Vincent

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, February 18, 2025
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

5:00PM
Call to order and welcome guests. Approving the minutes of the February 4, 2025, regular Select Board meeting and approving the agenda for the February 18, 2025, regular meeting.

5:05 VTrans Demonstration Project to slow traffic in Middlesex Village. Considering a resolution to submit request to VTrans for Phase 1 consultation. Action likely.

5:20 Highway report and FEMA roadwork update. Action possible.

5:35 Monthly meeting with the MVFD. Action possible.

OTHER BUSINESS

- Orders
- Correspondence
- Town Meeting preparation. Action unlikely.
- Considering Sarah Merriman's resignation from the position of Select Board Assistant effective March 4, 2025. Action likely.
- Any other matter that may come before the Board.

6:00 PM Adjournment

****Please note: the Select Board will recess at 6 PM to attend a BCA meeting****

<u>*ZOOM INSTRUCTIONS</u>
To attend this meeting via Zoom, go to:
https://us02web.zoom.us/j/7393380675
Meeting ID: 739 338 0675
One tap mobile OR 1-301-715-8592