Select Board Members

__Vic Dwire
__Larry Rooney
__ Liz Scharf
__Stacey Skadberg
__Zara Vincent

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, March 11, 2025
SPECIAL MEETING
Middlesex Town Hall and by Zoom
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA.

1. Call to order/amendments/welcoming guests/approving the minutes of the March 11, 2025 Special Meeting. Action likely

5:02 **ORGANIZATIONAL MEETING** (*Action likely on all the following items*.)

2. Appointment of Select Board Chair. Consideration of Chair's voting status.

3. Appointment of Select Board Vice-Chair

4. Designating time and place for Select Board meetings.

5. Designating the newspaper of record.

6. Appointing Lorna Fortune as Select Board Assistant and granting the Select Board Assistant and Town Clerk authority to do the following: approve excess weight permits and approve catering permits via the Department of Liquor Control.

7. Appointment of Road Commissioner

8. (Re)appointments to the following town positions

   a) Budget Committee Member*– 1 position available
   b) Emergency Management Coordinator
   c) Fire Warden
   d) Tree Warden
   e) Wrightsville Beach Management Representative
   f) Recreation Director
   g) E911 Coordinator

9. Reappointing David Lawrence as Middlesex representative to the Central Vermont Internet Board.

10. Reappointing Dell McDonough as Middlesex's representative to the Central Vermont Solid Waste Management District.

11. Reappointing Ronald Krauth as Middlesex's representative to the Central Vermont Regional Planning Commission.

12. Review and readoption of the Vermont League of Cities and Towns model Rules of Procedure. Action unlikely

* As an elected position, appointments are only until the March 2026 Town Meeting.

REGULAR SELECT BOARD MEETING

5:30 Approval of the February 18, 2025, regular Select Board meeting minutes. Action likely

5:35 Highway Department & FEMA update. Action possible

5:50 MCC request for Dumpster from Bolduc's to collect tires for Green Up Day. Action likely.
Presentation from Misha Golfman of Mad River Paths in anticipation of Select Board's support. Action likely.

6:20 Planning Commission update regarding possible zoning changes, grant applications and request for Municipal Resolution in support of 2025 Application for Municipal Planning Grant for road planning and culvert planning. Resolution is here: https://outside.vermont.gov/agency/ACCD/ACCD_Web_Docs/CD/CPR/Funding-and-Incentives/Municipal-Planning-Grant/CPR-MPG-Resolution-Form.pdf

6:40 Treasurer's Report: Updates on the Town's financial issues. Action possible.

6:50 **OTHER BUSINESS**

- Correspondence:
- Orders
- Any other matter that may come before the Board.

7:15 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

3:50 PM March 6, 2025