Select Board Members
___ Liz Scharf, Chair
___ Zara Vincent, Vice Chair
___ Stacey Skadberg
___ Larry Rooney
___ Vacant

Middlesex Select Board
5:00 PM
Tuesday, March 18, 2025
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA 3/14/2025

5:00PM
Call to order and welcome guests. Approving the minutes of the organizational meeting March 11, 2025, and approving the agenda for the March 18, 2025, regular selectboard meeting. Action Likely.

5:05 Brian Voight from CVRPC will discuss next steps for the grant application , which is due April 11, 2025, for the Emergency Watershed Protection (EWP) Event 5042. Action Likely.

5:25 Highway report and FEMA roadwork update from Eric Metevier and Zara Vincent. Reviewing the FY26 Town Highway Grants/Bridge Inspections/Annual Town Financial Plan and Meeting/Town Road and Bridge Standards Certification of Compliance/Class 2 Centerline Line Pavement Marking Letter. FY2026 Municipal Highway Grant Application due 4/15/2025. Action Likely

5:45 Monthly meeting with the MVFD. Action possible.

6:00 Lauri Scharf from the Middlesex Energy Committee to discuss lining up contractors using funds from the Town Hall repair fund to insulate the Town Hall and discuss insulating Fire Station. Action possible.

OTHER BUSINESS

- Orders
- Correspondence
- Accepting Steve Dennis' resignation as Emergency Management coordinator for the Town. Town to post vacancy for new EMC.
- Any other matter that may come before the Board.

6:40 PM Adjournment

<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

Select Board Goals for 2025

- Soliciting proposals for IT companies/moving NEMRC to the cloud
- Revising the Town personnel policy
- Town Hall renovation
- An ordinance to address litter/illegal dumping in the Town's right of way
- Wood Road bridge repair/grant
- Hiring a grant writer/manager
- Updating and correcting the Town's speed ordinance
- Addressing the future of Town buildings
- Updating Town's website