Middlesex Select Board
5:00 PM
Tuesday, May 6, 2025
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

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

5:00PM Call to order and welcome guests. Approving the minutes of the April 15, 2025 meeting, and approving the agenda for the May 6, 2025, regular select board meeting. Action Likely.

5:05 Cemetery Commission procedures and general conflicts of interest/ethics reminders discussion. Cemetery Commission members invited. No Action

5:20: Highway report and FEMA roadwork update from Eric Metevier and Zara Vincent. Update on state of deteriorating Old Brook Road, update on Dirt Tech Box culvert replacement/schedule. Announcement of approved Municipal Planning Grant for culvert inventory project. Action Possible
Reviewing and approving:

- Driveway Access Permits for 1) Dexter Lefavour, 42 Dolan Road; 2) Jacob Henricks, North Bear Swamp Road- Action Likely
- Right of Way Permit for: 1) Cliff and Laurie Dodge, 71 Lower Sunny Brook Road - Action Likely
- WEC Permits for 1) Pole setting for Anne Connell on E Bear Swamp and 2) Permit to run conductor on E Bear Swamp for future home of John Hughes on E Bear Swamp - Action Likely

5:50 Presentation by Sandy Levine, Planning Commission – Recap of Public Hearing on Proposed Zoning Changes, Review of Revisions to Proposed Amendments, and Rationale for Proposed Changes. PC to submit revised changes to the Select Board for adoption. Action Possible

6:05 Treasurer's Report, information about the VT Bond Bank loans, Community Bank loans, Action Possible

6:25 Continue review and update of Middlesex Purchasing Policy, Action Possible.

6:50 EXECUTIVE SESSION: per 1 VSA § 313(a)(3) to discuss the appointment or employment of an employee. This session is limited to discussion about applicants for the vacant Lister and Select Board Assistant position. Applicants will be invited to the May 20th meeting where a decision shall be made. No Action

OTHER BUSINESS

- Orders
- Correspondence-Concerns about junk at Rt 12 household, no action
- Any other matter that may come before the Board

7:00 PM Adjournment

NEW LINK!! *ZOOM INSTRUCTIONS NEW LINK!!!
To attend this meeting via Zoom, go to:
https://us02web.zoom.us/j/86303217560
Meeting ID: 863 0321 7560
One tap mobile OR 1-646-931-3860

Select Board Goals for 2025

- Revising the Town personnel policy
- Town Hall Next steps for heating system
- Future of Town Hall and municipal offices
- 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
- Updating Town's website