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

Middlesex Select Board
5:00 PM
Tuesday, May 20, 2025
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

5:00PM **********AMMENDED AGENDA 5-10-20-25**********

Call to order and welcome guests. Approving the minutes of the May 6, 2025 meeting, and approving the agenda for the May 20, 2025, regular select board meeting. Action Likely.

5:05 Invite interested applicant(s) for the open Lister position, Action Possible.

5:20: Highway report and FEMA roadwork update from Eric Metevier and Zara Vincent. Update on state of deteriorating Old Brook Road and possible FEMA funding, update on Dirt Tech Box culvert replacement/schedule. Update on new truck order and delivery schedule.
Amendment to agenda: LETTER OF INTENT TO PARTICIPATE IN THE SFY26 MUNICIPAL ROADS GRANTS-IN-AID PROGRAM Action Possible.

5:40: Fire Department monthly check in. Action Possible.

6:00 Mitch Osiecki of Recreation Committee to present mowing bids for the town recreation areas requiring summer mowing and maintenance. Hannah Brown of Cemetery Commission to present bids for cemetery mowing due to lack of quorum for voting (due to recusal of one of two remaining members of a 3-member board for conflict of interest). Action Likely.

6:25 Update from Liz Scharf about 4 properties in the buyout process that have known or potential contaminants (residential or commercial) and have been flagged for Phase I brownfields contaminant testing which is now not a covered expense by FEMA. Properties are:

138 Three Mile Bridge Rd	**YES - Phase I**
140 Three Mile Bridge Rd	**YES - Phase I**
168 Three Mile Bridge Rd	**Yes - In Vicinity**
42 Cross Rd	**Yes - In Vicinity**

Discussion on options, financial concerns and liability, and next steps for the town. Action Unlikely.

6:35 Treasurer's Report, Action Possible.

6:45 Continue review and update of Middlesex Purchasing Policy, Action Possible.

OTHER BUSINESS

- Orders
- Correspondence-reminding board members about VLCT training opportunities; Accepting Janet McKinstry's letter of resignation from the Cemetery Commission; no action.
- Amendment to Agenda: APPROVING CHERYL GRANFIELD TO APPROVE LIQUOR LICENSES AND APPROVING BRENDA TO SIGN OFF ON EXCESS WEIGHT PERMITS
- 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
- Updating Town's purchasing policy