Middlesex Select Board
5:00 PM
Tuesday, June 3, 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 May 20, 2025 meeting, signing previously approved May 6, 2025 minutes and approving the agenda for the June 3, 2025 regular select board meeting. Action Likely.

5:05: Highway report and FEMA roadwork update from Eric Metevier and Zara Vincent. Continued update on state of deteriorating Old Brook Road, update on Dirt Tech Box culvert replacement/schedule. Informing board of the acceptance of Municipal Roads General Permit (MRGP) annual report, annual fee and the LOI for Category A funding to complete the REI (Road Erosion Inventories). Action Unlikely

5:30 Update from Liz Scharf about possible funding source for 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**

Also, update of where the state/town is in the 12 property buyout process. Action Unlikely.

5:45 Update on Cemetery Commission and mowing; accepting resignation of Hannah Brown from the Cemetery Commission, leaving the commission with one remaining member which does not constitute a quorum. Action Unlikely

5:55 Update from Lauri Scharf about weatherization schedule for fire station, town hall, and heating system update for town hall. Also, website RFP process.

6:05: Treasurer's Report, Update from Cheryl on drawdown of allocated FEMA funds. Select Board Review of budget to actual as we near the end of the fiscal year. Action Possible.

6:30 Final review and possible approval of updated Middlesex Purchasing Policy, Action Possible.

OTHER BUSINESS

- Orders
- 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