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

# Middlesex Select Board
**5:00 PM**
**Tuesday, August 12, 2025**
**Middlesex Town Hall and via Zoom***
**5 Church Street**
**Middlesex, Vermont 05602**
**(802) 223-5915**
**Agenda**

5:00PM
Call to order and welcome guests. Approving the minutes of the July 15, 2025 meeting approving the agenda for the August 12, 2025, regular select board meeting. Action Likely.

5:05: Presentation via Zoom from the VT Agency of Transportation (Taylor Sisson) to review the culvert replacement project on Rt 12 near the Wrightsville Reservoir. No Action

5:30 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, update on FEMA payments. Discussion and possible adoption of Central VT Regional Public Works Mutual Aid agreement for towns, Action Possible

5:50 Mike Kline presentation of Great Brook Futures Project, Year 1 data collection and field observations, No Action

6:15 Buyout updates and discussing closing schedules and assigning required Middlesex rep(s) for closing appointments. Action Possible

6:30 Town Hall heating system quotes presentation by Energy Committee, Action Possible

6:45 Final review and possible approval of update Middlesex Purchasing Policy, Action Possible.

## OTHER BUSINESS

-Nominations for CVRPC Board of Commissioners
Representative: Ron Krauth
Alternate: Mitch Osiecki Action Likely

-Nominations for CVRPC Transportation Advisory Committee:
Representative: Ron Krauth
Alternate: None
Action Likely
-approve the ROW for WEC on the Henrick Property on N Bear Swamp Road
- retroactive approval of letter of support to DEC (Dept of Environmental Conservation) for the buyout property
-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