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

# Middlesex Select Board Special Meeting

**12:00 PM**
**Friday, December 19, 2025**
**Middlesex Town Hall and via Zoom***
**5 Church Street**
**Middlesex, Vermont 05602**
**(802) 223-5915**
**Agenda**

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12:00PM
Call to order and welcome guests. Approving Agenda for Friday December 19, 2025 Special Meeting and considering any amendments to the agenda. Action Likely.

12:01 Considering the only response to the RFP (Request for Proposal) for engineering and permitting services for seven (7) flood damaged sites in Middlesex, including six (6) stream crossing structures and one (1) stream bank stabilization project. The project, proposed as Not to Exceed $125,500, will be supported by FEMA funding. Proposal to be reviewed and approved is from Fitzgerald Environmental Associates, Colchester, VT. Authorizing the Chair of the Middlesex Board to sign the Proposal for Flood Repair Engineering and permitting for:

1) Old Brook Road Slope Stabilization
2) Daniels Farm Road Culvert Replacement
3) Bolduc Road Culvert Replacement
4) French Road Culvert Replacement
5) Lower Sunny Brook Road Culvert Replacement
6) Lower Sunny Brook Road Culvert Replacement
7) Norton Road Culvert Replacement

12:20 Adjournment

- **ZOOM INSTRUCTIONS**

**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**