

Select Board Members  
\_\_\_ Peter Hood, Chair  
\_\_\_ Mary Just Skinner,  
Vice Chair  
\_\_\_ Phil Hyjek  
\_\_\_ Steve Martin  
\_\_\_ Liz Scharf

**MIDDLESEX SELECT BOARD**  
**Tuesday, April 21, 2020**  
**5:00 PM**  
**REMOTE**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AGENDA**

*Due to public health concerns over COVID-19, the Select Board is holding its meetings via Zoom for the foreseeable future. In order to listen to and participate in this public meeting, please see instructions below. \*\* If you encounter problems accessing the meeting, please call the Town Clerk's Office at 802-223-5915.*

5:00 PM Call to order/amendments/welcoming guests

5:05 Considering Aegis's request for a letter support from the Select Board to the VT Public Utility Commission designating the location of solar electric generating facility (solar array) at 58 Center Road (abutting Kingsbury Construction) is a "preferred site." Action likely.

5:25 Outlining a policy for processing zoning permit applications during the COVID-19 shutdown. Zoning Administrator Mitch Osiecki to attend. Action likely.

5:45 Discussing the VT Agency of Commerce and Community Development's guidelines that town highway departments during the COVID-19 shutdown conduct only "repairs to roadway infrastructure necessary to ensure the imminent safety of motorists." Action possible.

6:00 Treasurer's Report: addressing COVID-19 financial issues. Action possible.

6:15 **OTHER BUSINESS**

- Approving the April 7, 2020 Select Board minutes, action likely
- Reappointing Ron Krauth as Middlesex representative to the CVRPC and Transportation Advisory Committee. Action likely.
- Considering renewal of the Bearroots Farm Market Class 2 liquor license. Action likely.
- Orders – reviewed and approved via email
- Correspondence
- Any other business that may come before the Board.

6:40 Adjournment.

**\*\* To Join Zoom Meeting**

<https://us02web.zoom.us/j/85813098504>

(You can download the Zoom app for free here: <https://zoom.us/download>)

**Meeting ID: 858 1309 8504**

**One tap mobile**

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**+16465588656,,85813098504# US (New York)**

**Or dial by your location**

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