

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

MIDDLESEX SELECT BOARD
5:00, PM
Tuesday, October 20, 2020
REMOTE
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

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 the Middlesex Conservation Commission's recommendation that \$5,000 be allocated from the Conservation Fund to assist in the Vermont Land Trust purchase of the development rights on 88 acres of Pease Farm on Culver Hill Road. Action likely
- 5:25 Clarifying certain parts of the Town's Personnel Policy. Action likely.
- 5:40 Highway Report: updates about Town road maintenance. Action possible.
- 5:50 Treasurer's Report – action possible

OTHER BUSINESS

- Approval of the October 6, 2020, Select Board minutes. Action likely.
- Orders
- Correspondence
- Any other matter that may come before the Board.

- 6:00 **JOINT PLANNING COMMISSION & SELECT BOARD MEETING**
 Planning Commission joins the Select Board for a Joint Meeting for Walkable Village Planning Grant Presentation. Information about the Walkable Middlesex project are available here:
<http://www.whatsnextmiddlesex.org/planningcommission.html#WalkableMiddlesexVillageProject>
 Action unlikely.

- 6:20 Adjournment

TOWN OF MIDDLESEX
 Select Board Meeting & Planning Commission (@ 6 PM)
 Time: Oct 20, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/7393380675>

Meeting ID: 739 338 0675
 One tap mobile
 +13017158592,,7393380675# US (Germantown)
 +13126266799,,7393380675# US (Chicago)

Dial by your location
 +1 301 715 8592 US (Germantown)
 +1 312 626 6799 US (Chicago)
 +1 646 558 8656 US (New York)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 669 900 9128 US (San Jose)
 Meeting ID: 739 338 0675

Find your local number: <https://us02web.zoom.us/j/7393380675>