

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, April 6, 2021
REMOTE BY ZOOM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED 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 Central Vermont Regional Planning Commission representatives Clare Rock and Christian Meyer to outline Capital Spending Plan process. Action possible.
- 5:30 Discussion of proposed FEMA buyout of 28 Rich Road. Stephanie A. Smith, MUPP State Hazard Mitigation Officer to attend. Action possible.
- 6:00 Presentation of potential graders to be purchased as approved by Town voters at the March 3, 2021 Town Meeting. Road Foreman Shane Brickey to attend. Action likely.
- 6:20 Highway Report: Update of road conditions. Road Commissioner Vic Dwire to attend. Action possible.
- 6:40 Treasurer Report: Update of Town financial issues. Action possible.
- 6:50 *Amended* MVFD update. MVFD members to attend. Action possible.
- 7:05 **OTHER BUSINESS**
 - Approving the Minutes of the March 30, 2021 Select Board Special Meeting. Action likely.
 - To consider Peg Schwartz for Town Emergency Management Coordinator to replace retiring Paul Otenti. Action likely.
 - Correspondence
 - Orders
- 7:15 Executive Session: as permitted under 1 V.S.A. § 313 (a) (1) (A). Action post Executive Session unlikely.
- 7:30 Any other matter that may come before the Board
- 7:40 Adjournment

****ZOOM INSTRUCTIONS****

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

Meeting ID: 739 338 0675
One tap mobile
+13017158592,,7393380675# US (Washington D.C)

Dial by your location
+1 301 715 8592 US (Washington D.C)