

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, June 1, 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 Considering whether to waive the 3-8% penalty for late homestead filings. Action likely.

- 5:15 Treasurer's Report – reviewing and approving the submissions for the Highway Emergency Grant related to the May 19, 2019 storm. Action likely. Other Treasurer updates.

- 5:35 Highway Report – updates on town road conditions and the Highway Department's schedule. Action possible.

- 5:50 **OTHER BUSINESS**
 - Approval of the minutes from the May 18, 2021 Select Board meeting. Action likely.
 - Correspondence: WCUUSD's decision re: electric charging station at Rumney; vandalism of Rumney property on Town-owned land. Action unlikely.
 - Brief discussion of MVFD status. No action.
 - Planning for hybrid Town/remote meetings going forward. Consideration of another Town-owned Zoom account. Action possible.
 - Orders
 - Any other matters that may come before the Board. No action.

- 6:20
 - Executive Session: as permitted under 1 V.S.A. § 313 (a) (1) (A). Action post Executive Session unlikely.
 - Executive Session: as permitted under 1 V.S.A § 313 (a) (7) (E). Action post Executive Session unlikely

- 6:30 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)