

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 15, 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. 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 Resuming discussion about how best to provide fire protection in Middlesex. Action possible.
- 5:35 Highway Report: Updates on Middlesex road projects. Action possible.
 - Review and approval of the 2021 Certificate of Compliance. Action likely.
 - Review and possible approval of a \$13,750 VTrans grant (with a \$2,750 Town match) to implement best management practices (BMPs) in compliance with the Vermont Department of Environmental Conservation (DEC) Municipal Roads General Permit (MRGP). Action possible.
- 5:55 Treasurer's report: Updates on the Town's financial status including Benderson Development's failure to pay a \$4,500 Welch Park bill. Action possible.
- 6:15 **OTHER BUSINESS**
 - Approval of the minutes from the June 1, 2021 Select Board meeting. Action likely.
 - Consideration of providing WEC permission to install power lines along Leland Farm Road near the residence of Nan Hathaway. Action likely.
 - Review and approval of a contract with the Washington County Sheriff's Department to provide speed enforcement in Middlesex at a rate of \$30.75/hour. Action likely.
 - Correspondence
 - Orders
 - Any other matters that may come before the Board. No action.
- 6:35
 - Executive Session: as permitted under 1 V.S.A § 313 (a) (7) (A). Action post Executive Session unlikely
- 6:45 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)