

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 19, 2021
REMOTE BY ZOOM
and in person at
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

*Due to an uptick in local COVID-19 cases, the Select Board will be holding its meetings via Zoom at least through October, though Town Hall will be open and staffed for in-person participation, per. 1 V.S.A. § 312 (a)(2)(D). In order to listen to and participate via Zoom, please see instructions below. ** If you encounter problems, please call the Town Clerk's Office at 802-223-5915.*

5:00 PM Grace Vinson, planner with the Central Vermont Regional Planning Commission, to update the Board on permitted ways to spend ARPA (Coronavirus Relief) funds. Middlesex CV Fiber representative David Lawrence to attend. Action unlikely.

5:25 Highway Report: Road Foreman Shane Brickey to present options for new dump trucks. Action possible. The logistics of hiring freelance plow personnel. Action possible.

5:45 Executive Session: as permitted under 1 V.S.A. § 313 (a) (1) (A). Action possible.

6:00 Town Board of Health Meeting: Town Health Officer Dr. Robert Penney to address concerns raised by George Longenecker at the October 5th Select Board meeting re: sanitary issues as the State-owned park at the bottom of Shady Rill and the Wrightsville Boat Launch. Action possible.

6:15 Joint meeting with the Middlesex Volunteer Fire Department: Appointing a representative from Town emergency services to serve as a voting representative on the newly formed Regional Emergency Management Committee per Act No. 52. Town Emergency Management Coordinator Margaret Schwartz to attend. Action likely.

6:30 Treasurer's Report: preliminary discussion of Town employee compensation. Other financial updates. Action possible.

6:45 **OTHER BUSINESS**

- Approval of the minutes of the October 5, 2021 Select Board meeting. Action likely.
- Discussion of RB Technology's contract to provide IT services to the Town. Action unlikely.
- Preliminary review of current Town Highway Ordinance and changes that might have to be made. No action.
- Correspondence
- Orders
- Any other matters that may come before the Board. No action.

7:15 Adjournment.

****ZOOM INSTRUCTIONS****

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

Meeting ID: 739 338 0675
One tap mobile OR 1-301-715-8592