

Select Board Members
___Randy Drury
___Peter O. Hood
___Phil Hyjek
___Steve Martin
___Liz Scharf

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, March 8, 2022
SPECIAL MEETING
REMOTE BY ZOOM
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.*

1. Call to order/amendments/welcoming guests
- 5:02 **ORGANIZATIONAL MEETING** (Action likely on all the following items.)
2. Appointment of Select Board Chair. Consideration of Chair's voting status.
3. Adopting Roberts Rules of Order
4. Appointment of Select Board Vice-Chair
5. Designating time and place for Select Board meetings. Considering meeting again in person.
6. Designating newspaper of record.
7. Appointment of Road Commissioner
8. (Re)appointments to the following town positions:
 - a) Town Listers (3 staggered terms are vacant)
 - c) Emergency Management Coordinator
 - d) Fire Warden
 - g) Tree Warden
 - h) Wrightsville Beach Management Representative
 - i) Recreation Director
 - j) The Zoning Board of Adjustment
9. Reappointing Mitch Osiecki as Recreation Director.
10. Reappointing David Lawrence as Middlesex representative to the Central Vermont Internet Board.
11. Reappointing Dell McDonough as Middlesex's representative to the Central Vermont Solid Waste Management District and appointing a replacement.
12. Setting Select Board goals for 2022

REGULAR SELECT BOARD MEETING

- 6:00 Treasurer's Report – Action possible
- 6:15 Road Commissioner's Report – action possible

OTHER BUSINESS

- Approval of the February 15 Regular Select Board Meeting and February 22, 2022 Informational Meeting minutes. Action likely.
- Orders
- Any other matter that may come before the Board.

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
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