

Select Board Members
___Peter Hood, Chair
___Steve Martin, Vice Chair
___Randy Drury
___Phil Hyjek
___Liz Scharf

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, March 15, 2022
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 is holding its meetings via Zoom, 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 Reviewing and approving the Capital Spending Plan Process. Action possible.
- 5:15 Discussing a USDA Rural Energy Pilot program grant for community energy efficiency and weatherization. Lauri Scharf of the Energy Committee to attend. Action possible.
- 5:30 Reviewing a revised policy for Town access to Rumney School. Action likely.
- 5: 45 Considering possible options to address wandering farm animals on Brook Road. Action likely.
- 6:00 Treasurer's Report: Updates of Town finances. Action possible
- 6:15 Highway Department Report: Update of Town road conditions/issues. Addressing Kenworth \$5,000 surcharge on ordered truck. Action likely.
- 6:35 Addressing vacant Lister and Collector of Delinquent Taxes position. Action possible.

OTHER BUSINESS

- Approving the minutes of the March 8, 2022 Select Board Meeting. Action likely.
- Reviewing and approving the Class 1 and Class 3 liquor license renewals for the Filling Station. Action likely.
- Considering Sky Barsch's request for permission to hold fitness classes at the Bandstand this summer. Action likely
- Orders
- Correspondence
- Any other matters that may come before the Board.

7:00 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