

Select Board Members
___ Peter Hood, Chair
___ Steve Martin, Vice
Chair
___ Randy Drury
___ Phil Hyjek
___ Liz Scharf

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, April 5, 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 p.m. Call to order, welcoming guests, amendments.
- 5:05 **Public Hearing:** to solicit input in compiling an application for a \$60,000 grant from the Vermont Community Development Program that would be used to assess the needs of Town Hall, including ADA compliance and various structural, electrical and mechanical improvements. Action possible.
- 5:25 Considering appointments to fill three vacant Listers positions. Action likely.
- 5:35 Treasurer Report: addressing ARPA grant requirements, setting a meeting devoted solely to creating a list of ARPA priorities, considering a one-time standard deduction. Action possible.
- 6:00 **Joint Meeting with the Middlesex Planning Commission:** discussing whether to create a Development Review Board to replace a Planning Commission/ZBA. Action possible.
- 6:20 Reviewing and possibly approving a revised agreement outlining the Town's access to Rumney Memorial School. Action likely.
- 6:40 Town Highway Report – Road updates and other highway-related issues. Action possible.
- 7:00 Discussing a proposed cell tower on the Worcester side of Norton Road. Action possible.

OTHER BUSINESS

- Approving the minutes of the March 15, 2022, Select Board Meeting. Action likely.
 - Orders
 - Considering a curb cut for Steve and Marissa Melamed at property they own on North Bear Swamp Road. Action likely.
 - Correspondence
 - Any other matters that may come before the Board.
- 7:30 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