

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, April 19, 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 Accepting Eric Young's official resignation as Lister and appointing Annette Halasz to replace him until the March 2023 Town Meeting. Action likely.

5:10 Bandstand Committee's request to apply for a grant from the Vermont Arts Council (Cultural Facilities grant) for the repair and restoration of the Bandstand concrete slab floor, and installation of an access ramp to meet ADA accessibility requirements, after the 2022 summer concert season has ended. This grant requires a 50% match from the Town. Action likely.

5:20 Tod Sirak's presentation re: renting or perhaps buying the old Fire Station behind Town Hall for use as woodshop with a retail component. No action.

5:30 Monthly meeting with the Middlesex Volunteer Fire Department. Action possible.

5:50 Highway Department: Ratifying a Highway Department application for a paving grant from VTRANS and authorizing Road Commissioner Vic Dwire as signatory. Action likely

Executive Session per 1 V.S.A. §313 (a)(1) (D) to discuss grievances. No action.

Executive Session per 1 V.S.A. §313(a)(3) re: the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting. Action unlikely.

6:20 Review of Steve Martin's email to the Board re: annual highway department boot compensation procedure. Action possible.

6:45 Treasurer's Report. ARPA report update. Action possible

7:05 Considering leveling fines against Robert Bowers and Downstreet Housing for violating the Town's junk ordinance as warned in a May 5, 2021 letter to them regarding abandoned vehicles encroaching on VT Route 12. Action possible

OTHER BUSINESS

- Approving the minutes of the April 5, 2022 Select Board Meeting. Action likely.
- Orders
- Discussion of Rackspace access. Action possible
- Correspondence
- Any other matters that may come before the Board.

7:45 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