

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, May 3, 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, 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 Call to order, welcoming guests, amendments.
- 5:05 Allocating approximately \$100,000 of the Town's ARPA funds to CV Fiber for installation of broadband in the areas of Middlesex with poor internet service. This allocation is eligible for a matching grant from CV Fiber. Action likely.
- 5:20 Appointing Bruce Stevenson as Middlesex alternate representative to the CV Fiber Board. Action likely.
- 5:25 Considering a request from the E911 Coordinator to designate as a private road a certain driveway at the bottom of Molly Supple Road and renaming PR 3 to Picard Lane. Action likely.
- 5:40 Reviewing and updating the Town Personnel policy to reflect changes re: safety-boot policy made at the April 19, 2022, Select Board meeting and to address health insurance premium coverage for spouses of Town employees. Action likely.
- 6:00 Highway Department report: update on erosion remediation on Bolduc and Tangletown roads. Action not necessary
Approval of the FY23 TA60 (Annual Financial Aid to Highways). Action likely. Board signatures required.
Executive Session per 1 V.S.A. §313 (a)(1) (D) to discuss grievances. Any possible action to take place after Executive Session during open meeting.
- 6:20 Treasurer's Report: Action possible

OTHER BUSINESS

- Approving the minutes of the April 19, 2022 Select Board Meeting and the April 26, 2022, Special Meeting. Action likely.
- Orders
- Discussion of returning to in-person Select Board meetings. Action possible.
- Correspondence
- Any other matters that may come before the Board.

6:40 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