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| Select Board Members |
| ___ Peter Hood, Chair |
| ___ Liz Scharf, Vice Chair |
| ___ Randy Drury |
| ___ Vic Dwire |
| ___ Phil Hyjek |

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, July 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, 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. Town Hall will be staffed.*

North Bear Swamp Road Field Trip

5:00 PM Inspecting the Class IV section of North Bear Swamp Road – The Board will meet at Rumney School and carpool to the section of North Bear Swamp the Trails Committee has suggested downgrading to a Legal Trail. This is an informational field trip and not part of the statutory process for downgrading a road. Meeting will be adjourned until 6:30 pm or immediately following the BCA meeting at 6:00 PM. Action unlikely

Select Board Meeting Resumes via Zoom and in Town Hall

6:30 PM Select Board meeting resumes. Call to order, amendments.

6:35 Discussion of North Bear Swamp visit. Action unlikely.

6:45 Monthly joint meeting with the Middlesex Volunteer Fire Department. Action possible

7:00 Treasurer Report. Discussion of locking in diesel-fuel rates. Action possible

7:15 Highway Updates. Action possible.

OTHER BUSINESS

- Approving the minutes of the July 12, 2022 Select Board Meeting. Action likely.
- *Correspondence: Emergency Relief and Assistance Fund Report showing Middlesex a the maximum ERAF rate of 17.5% No action
- *Reviewing for approval a 2nd Class liquor license for Middlesex Local to sell beer and wine in the Red Hen complex. Action likely.
- Discussing painting the rear of the old fire station behind Town Hall. Action possible.
- Approving a CV Fiber easement to install a power box near the Town Highway Department. Action possible.
- 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