

<b>Select Board Members</b>
___ Peter Hood, Chair
___ Liz Scharf, Vice Chair
___ Randy Drury
___ Vic Dwire
___ Phil Hyjek

**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, August 16, 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.*

- 5:00 PM Call to order, amendments, welcoming guests
- 5:05 Discussion about possible unapproved upgrades to the Class 4 section of Mead Road. Action possible.
- 5:25 Highway Report – general updates from the Highway Department. Action possible.
- 5:35 Monthly joint meeting with the MVFD. Setting date for public hearing on transforming the MVFD from a separate 501(C)(3) to a Town department. Action likely.
- 5:50 Treasurer Report – Updates on Town fiscal issues. Action possible.
- 6:00 ARPA/Town Hall discussion. Prioritizing projects for ARPA funds, discussing Town Hall's future and whether ARPA funds should be spent on rehabilitating it. Setting a date for a public hearing on the best use of the remaining \$400,000 in ARPA funds. Action likely.

6:30

**OTHER BUSINESS**

- Approving the minutes of the August 2, 2022 Select Board Meeting. Action likely.
- Reviewing and approving a Memorandum of Understanding to give \$100,000 from Middlesex's America Rescue Plan Act funds to CVFiber for "100 Mbps symmetrical broadband Internet service" to underserved areas of Town. Action likely.
- Reviewing Dick Picard's bid to repaint the rear of the old fire station at 5 Church Street.
- Any other matter that may come before the Board.

6:45 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