

Select Board Members

___ Peter Hood, Chair

___ Liz Scharf, Vice

Chair

___ Randy Drury

___ Vic Dwire

___ Phil Hyjek

MIDDLESEX SELECT BOARD

5:00 PM

Tuesday, October 18, 2022

Middlesex Town Hall and via Zoom*

5 Church Street

Middlesex, Vermont 05602

(802) 223-5915

AGENDA

5:00 PM Call to order, amendments, welcoming guests

5:05 Executive Session: regarding confidential attorney-client communications made for the purpose of providing professional legal services to the Select Board as permitted under 1 V.S.A. § 313(a)(1) (F). Action afterward unlikely.

5:25 Considering a request by the Listers to change the acreage of Mary Jo Davis's parcel on 891 US Route 2 from .2 to .43 acres on the 2022 Town Grand List as permitted under 32 V.S.A. §4261. Action likely.

5:30 FY24 Budget Workshop: considering the Listers' budget request for the following fiscal year. No action.

5:45 Highway Department Update: Updates on road maintenance. Action possible.

6:00 ****Break for Board of Civil Authority Meeting****

6:15 Select Board meeting resumes with quarterly meeting with the Middlesex Planning Commission. Action possible.

6:30 Treasurer's Report: Updates on Town finances. Action possible

6:45 **OTHER BUSINESS**

- Approving the minutes of the October 4, 2022, Select Board Meeting. Action likely.
- Approving an agreement with FEMA to extend the performance period for the Rich Road buyout until October 31, 2023. Action likely
- Orders
- Correspondence
- Any other matter that may come before the Board.

7:15 Adjournment.

***ZOOM INSTRUCTIONS**

To attend this meeting via Zoom, go to:
<https://us02web.zoom.us/j/7393380675>

Meeting ID: 739 338 0675
One tap mobile OR 1-301-715-8592