

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

**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, April 4, 2023**  
**Middlesex Town Hall and via Zoom\***  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

**AMENDED\* AGENDA**

- 5:00 PM Call to order, welcoming guests.
- 5:05 Approving the minutes of the March 14, 2023, Special Select Board meeting and March 21 Regular Select Board Meeting. Action likely.  
  
Reviewing, amending and approving the agenda for the April 4, 2023, Select Board meeting. Action likely.
- 5:10 Joint meeting with the Town Budget Committee to discuss updating Capital Improvement Plan process document. Action possible.
- 5:20 Highway Report: update on road issues. Action possible.
- 5:30 Joint meeting with the Town Planning Commission. Discussion includes info on local cannabis measures. Action possible
- 5:45 Presentation by Russ Bennett and Otter Creek Engineering re: water found on property purchased by the Robert Napior Revocable Trust from the James W. Colby Revocable Trust as a potential source for Village water. Action unlikely.
- 6:30 Reviewing and approving the 2023 Local Emergency Plan. Action likely.
- 6:45 Treasurer’s Report – updates on Town financial issues. Action possible.
- 6:55 Select Board Goals for 2023. Action likely
- 7:10

**OTHER BUSINESS**

- Considering the appointment of Dell McDonough to the Central Vermont Solid Waste Management District. Action likely.
- Accepting Matt Schley’s resignation from the Middlesex Conservation Commission effective April 6<sup>th</sup>. Action likely.
- \*Considering reapproval of Roots Market’s Class 2 liquor license. Action likely.
- \*Considering reapproval of The Local’s Class 1 & Class 2 liquor licenses.
- Update on the 28 Rich Road/FEMA buyout. No action.
- Orders
- Correspondence
- Any other matter that may come before the Board.
- 7:40 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**

