

Select Board Members  
\_\_\_ Peter Hood, Chair  
\_\_\_ Mary Just Skinner,  
Vice Chair  
\_\_\_ Phil Hyjek  
\_\_\_ Steve Martin  
\_\_\_ Liz Scharf

**MIDDLESEX SELECT BOARD**  
**Tuesday, May 19, 2020**  
**5:00 PM**  
**REMOTE**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

**AGENDA**

*Due to public health concerns over COVID-19, the Select Board is holding its meetings via Zoom for the foreseeable future. In order to listen to and participate in this public meeting, please see instructions below. \*\* If you encounter problems accessing the meeting, please call the Town Clerk's Office at 802-223-5915.*

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

5:05 Reviewing a proposed timeline for hearings and town-wide vote on an Enhanced Energy Plan being drafted by the Middlesex Planning Commission with assistance from the Central Vermont Planning Commission. No action expected. Planning Commission chair will attend.

5:25 Considering approval of a set-back waiver agreement between Emancipation Energy, LLC, and KCOS Holdings, LLC so that a proposed solar array at 58 Center Road may intrude into the 25-foot setback required in the Town's zoning regulations. Action possible. *(Note: if necessary, the Board may enter into Executive Session to review a legal opinion from the Town Attorney on this matter under 1 V.S.A. §§ 31-314 (7) F.)*

5:50 Approving Town Zoning Administrator Mitch Osiecki as the Town's new E-9-1-1 Coordinator due to Maryke Gillis's retirement. Action likely.

6:00 Treasurer's Report. Action possible.

6:15

**OTHER BUSINESS**

- Approving the May 19, 2020 Select Board minutes, action likely
- Approving the Listers' request to reserve the right to request an extension for filing the 2020 Town Grand List under 32 V.S.A. § 4342 due to the restraints created by COVID-19. Action likely.
- Designating Road Foreman Paul Cerminara as the COVID-19 Health & Safety Officer for the Town of Middlesex. Action likely.
- Considering a letter of support for CV Fiber's grant application for their Northern Border Regional Commission application for an Economic and Infrastructure Development Investment Program Grant. Action likely.
- Orders – reviewed and approved via email
- Correspondence
- Any other business that may come before the Board.

6:30 Adjournment.

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87080315310>**

**Meeting ID: 870 8031 5310**

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