

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, September 15, 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

5:03 Discussion of Road Foreman vacancy expected October 16. Action possible.

5:20 Highway Report – weekly updates on highway issues. Action possible

5:30 Considering a CVRPC Planning Grant to create a process for identifying the Town's capital spending needs and a capital spending plan for prioritized needs. Action possible on resolution to pursue grant.

5:50 Treasurer's Report: Action possible.

6:00

**OTHER BUSINESS**

- Approval of the September 1, 2020, Select Board minutes. Action likely.
- Orders
- Correspondence
- Any other business that may come before the Board.
- **Executive Session** – personnel matter under 1 VSA § 313(1) (3) This portion of the meeting will be closed to the public. No action.

6:30 Adjournment

**ZOOM INFORMATION: Middlesex Select Board**  
**Time: Sep 15, 2020 05:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/7393380675>**

**Meeting ID: 739 338 0675**  
**One tap mobile**  
**+13017158592,,7393380675# US (Germantown)**  
**+13126266799,,7393380675# US (Chicago)**

**Dial by your location**  
**+1 301 715 8592 US (Germantown)**  
**+1 312 626 6799 US (Chicago)**  
**+1 646 558 8656 US (New York)**  
**+1 253 215 8782 US (Tacoma)**  
**+1 346 248 7799 US (Houston)**  
**+1 669 900 9128 US (San Jose)**  
**Meeting ID: 739 338 0675**

**Find your local number: <https://us02web.zoom.us/u/kgffebjry>**