Select Board Members __Peter Hood, Chair __Mary Just Skinner, Vice Chair __Phil Hyjek __Steve Martin __Liz Scharf

MIDDLESEX SELECT BOARD <u>SPECIAL MEETING</u> 5:00 PM

Thursday, February 11, 2021 <u>REMOTE BY ZOOM</u>

Middlesex Town Clerk's Office 5 Church Street Middlesex, Vermont 05602 (802) 223-5915

Amended 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	Considering a letter of support nominating the Middlesex Planning Commission for the Vermont Planners Association Citizen Planning Board of the Year. Action likely.
5:15	Considering approval of a 1 st and 3 rd class Vermont Liquor License application submitted by The Filling Station on US Route 2. Action likely.
5:20	EXECUTIVE SESSION : The Board may vote to enter executive session to conduct interviews for municipal bookkeeper under 1 V.S.A. § 313 (a) (3). Action unlikely.
5: 40	Adjournment

ZOOM INSTRUCTIONS

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

Meeting ID: 739 338 0675 One tap mobile +13017158592,,7393380675# US (Washington D.C)

> Dial by your location +1 301 715 8592 US (Washington D.C)