

<b>Select Board Members</b>
___ Peter Hood, Chair
___ Mary Just Skinner, Vice Chair
___ Phil Hyjek
___ Steve Martin
___ Liz Scharf

**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, May 18, 2021**  
**REMOTE BY ZOOM**  
**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 Reviewing the Personnel Policy updates. Action possible.
- 5:15 Considering the Middlesex Conservation Commission's request that Matt Schley be appointed to one of two vacancies on the MCC. Action likely.
- 5:30 Joint meeting with the Middlesex Planning Commission – updates about projects, zoning regulations and grants. Action possible.
- 5:50 Updates on the Town recreation field adjacent to Rumney School. Was there excavation underway? Who put up the fence? Action possible.
- 6:15 **OTHER BUSINESS**
  - Approval of the May 4, 2021 regular Select Board meeting minutes and the minutes of the May 11, 2021 Special Select Board meeting. Action likely/
  - Correspondence
  - Orders
  - Any other matters that may come before the Board. No action.
- 6:20 Executive Session: as permitted under 1 V.S.A. § 313 (a) (1) (A). Action post session unlikely.
- 6:35 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)**