

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, September 7, 2021
Middlesex Town Clerk's Office*
VIA ZOOM
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

**Due to an uptick in local COVID-19 cases, the Select Board will be holding its meetings via Zoom at least through October, though Town Hall will be open and staffed for in-person participation, per. 1 V.S.A. § 312 (a)(2)(D). In order to listen to and participate via Zoom, please see instructions below. ** If you encounter problems, please call the Town Clerk's Office at 802-223-5915.*

- 5:00 PM Call to order, welcoming guests, amending the agenda

- 5:05 Update by Planning Commission Chair Sandy Levine on Better Places grant (trails & overlooks on Camp Meade property). Possible review of grant contract amendment and trail easement, if available. Action likely.

- 5:25 Highway Department Update – Discussing discontinuance/downgrade of Colby and Dolan roads. Action unlikely

- 5:45 Middlesex Wrightsville Representative Jane Dudley to update Board about possible changes at the Wrightsville Beach and grant opportunities. Action possible.

OTHER BUSINESS

- 5:55 Approving the minutes of the August 17, 2021 Select Board Meeting.
Action likely.
Correspondence
Orders
Any other matter that may come before the Board

- 6:00 *****Board of Civil Authority Meeting*****

- 6:15 PM **Resumption of Select Board Meeting**

Treasurer Update: Resolution of Lafayette billing re: installation of VT12 radar signs and further discussion of Coronavirus Relief and Recovery Funds. Action possible

- 6:40 Adjournment

***Instructions for Attending by Zoom**

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

Meeting ID: 739 338 0675
One tap mobile

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