

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, November 2, 2021
REMOTE BY ZOOM
and in person at
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA

*Due to an uptick in local COVID-19 cases, the Select Board will be holding its meetings via Zoom through the end of the year, 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.*

4:00 PM Select Board Site Visit to Dolan Road

Pursuant to the provisions of Title 19 Vermont Statutes Annotated, Chapter 7, as amended, that the Middlesex Select Board, on its own Motion passed at the September 7, 2021 Select Board Meeting, will consider downgrading to Legal Trail an 832-foot Class 4 section of Dolan Road that is 195 feet from the intersection of Bolduc and Tangletown roads. THEREFORE, **the Select Board will meet at Dolan Road at 4:00 P.M. on Tuesday, November 2, 2021**, to visit the section under consideration. No action.

5:00 PM Dolan Road Public Hearing

The Board will reconvene at Town Hall, 5 Church Street, Middlesex, and via Zoom* to conduct a public hearing on downgrading the 832-foot section of Dolan Road. This hearing may be delayed by the site visit. The Select Board will then determine whether the public good, necessity and convenience of the inhabitants of Middlesex require this change, per the procedure specified in 19 V.S.A. §711. The public and interested parties are invited to attend and participate at this public hearing. No action.

5:30 FY23 Budget Workshop

The Highway Department presents its budget for the upcoming fiscal year. Budget Committee, Road Foreman and Road Commissioner to attend. No action.

6:00 *Amended* Executive Session: as permitted under 1 V.S.A. § 313 (a) (1) (A) renegotiations for prospective Highway Department employee. Action possible.

6:25 *Amended* Seeking a Letter of Support for Ice Rink Grant

Recreation Director Mitch Osiecki requests a letter of support from the Select Board to include in a grant application for \$4,000 to put toward creating an ice rink on Town property near Rumney School. Action likely.

6:30 *Select Board Meeting recesses for Board of Civil Authority Meeting*

6:45

OTHER BUSINESS

- Approval of the minutes of the October 19, 2021 Select Board meeting and October 16, 2021 Special Meeting. Action likely.
- Accepting Sara Birgé's resignation from the ZBA. Action likely.
- Considering Adrienne Magida's nomination to the MCC. Action likely.
- Correspondence
- Orders
- Any other matters that may come before the Board. No action.

7:00 Adjournment.

****ZOOM INSTRUCTIONS****

Join Zoom Meeting - ID: 739 338 0675 One tap mobile OR 1-301-715-8592

<https://us02web.zoom.us/j/7393380675>