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| Select Board Members |
| ___ Peter Hood, Chair |
| ___ Steve Martin, Vice Chair |
| ___ Randy Drury |
| ___ Phil Hyjek |
| ___ Liz Scharf |

MIDDLESEX SELECT BOARD
SPECIAL MEETING
5:00 PM
Tuesday, May 31, 2022
REMOTE BY ZOOM
and in person at
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

*Due to an uptick in local COVID-19 cases, the Select Board is holding its meetings via Zoom, 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 Call to order, welcoming guests, amendments.

- 5:05 To consider the Road Foreman's request to stay past his resignation date of June 2, 2022, as Foreman with continued pay and benefits until a new Foreman is hired and begins work.
NOTE: This Agenda item may require an Executive Session under 1 VSA § 313(a)(3) *The appointment or employment or evaluation of a public officer or employee.* The Select Board must make a final decision in an open meeting and explain its decision.

- 5:35 Adjournment.

****ZOOM INSTRUCTIONS****

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

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