

**Select Board Members**

\_\_\_Peter Hood, Chair  
\_\_\_Steve Martin, Vice  
Chair  
\_\_\_Randy Drury  
\_\_\_Phil Hyjek  
\_\_\_Liz Scharf

**MIDDLESEX SELECT BOARD**

**5:00 PM**

**Tuesday, June 7, 2022**

**REMOTE BY ZOOM**

**and in person at**

**Middlesex Town Hall**

**5 Church Street**

**Middlesex, Vermont 05602**

**(802) 223-5915**

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**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

**EXECUTIVE SESSION:** per 1 VSA § 313(a)(3) to discuss the appointment or employment of an employee. This session is limited to discussion about applicants for the vacant Road Foreman position and the Road Crew position. All final decisions will be made in open meeting. Action possible.

5:20

Highway Department Update: determining compensation for interim co-Road Foremans Vic Dwire and Gary Lamell. Action likely.

Review and possible approval of VT AOT Grants-in-Aid application to pay for ditching. Action possible.

Other updates.

5:40

Appointing members from Planning Commission and Zoning Board of Adjustment to serve on the newly formed Development Review Board effective July 1, 2022. Action likely.

5:55

Review and approval of amendment to the ongoing Hazard Mitigation Grant Program for the buyout of 28 Rich Road, the Voluntary Transaction Agreement with the property owner and a subgrant agreement with the Two Rivers-Ottawaquechee Regional Commission to supplement the buyout. Action likely

6:00

Treasurer's Report. Action possible.

**OTHER BUSINESS**

- Approving the minutes of the May 31 and May 24, 2022 Special Meetings, the May 17, 2022, May 3, 2022 Select Board Meeting and the May 12, 2022, Emergency Meeting. Action likely.
- Orders
- Review and possible approval of the Bandstand Committee shed design to be constructed on the Town Rec Field at Shady Rill
- Correspondence
- Any other matters that may come before the Board.

6:30

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**