

<b>Select Board Members</b> ___ Peter Hood, Chair  ___ ___ Randy Drury ___ Phil Hyjek ___ Liz Scharf
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**MIDDLESEX SELECT BOARD**  
**4:00 PM**  
**Wednesday, June 15, 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.*

- 4:00 Appointing a Select Board Vice Chair. Action likely
- 4:10 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.
- 4:40 Review and possible approval of culvert bids for Center Road paving project. Action possible.
- 5:00 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-Ottauquechee Regional Commission to supplement the buyout. Action likely

**OTHER BUSINESS**

- Any other matters that may come before the Board.

5:15 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**