

<b>Select Board Members</b>
___ Peter Hood, Chair
___ Liz Scharf, Vice Chair
___ Randy Drury
___ Vic Dwire
___ Phil Hyjek

**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, August 2, 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. Town Hall will be staffed.*

- 5:00 PM Call to order, amendments, welcoming guests
- 5:05 Planning Commission presentation of the proposed updated Middlesex Land Use Regulations. CVRPC Senior Planner Clare Rock to present. Likely action on Select Board's official receipt of proposed regulations.
- 5:50 ARPA – reviewing and approving a Memorandum of Understanding to give \$100,000 from Middlesex's America Rescue Plan Act funds to CVFiber for "100 Mbps symmetrical broadband Internet service" to underserved areas of Town. Action likely.  
Scheduling a public hearing to discuss how best to spend remaining \$400,000 of Middlesex's ARPA funds. Action likely.
- 6:05 Treasurer Report – Updates on Town fiscal issues. Action possible.
- 6:20 Highway Report – Updates on Center Road paving project and solutions to Class 4 North Bear Swamp trails. Action possible.

**OTHER BUSINESS**

- Approving the minutes of the July 19, 2022 Select Board Meeting. Action likely.
- Discussion of inspection of Town Hall's ADA compliance by Disability Rights VT. Action unlikely.
- Any other matters that may come before the Board.

6:45 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