

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, September 20, 2022
REMOTE BY ZOOM
and in person at
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

*The Select Board is currently 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 and open to the public.*

5:00 PM Call to order, amendments, welcoming guests

5:05 **PUBLIC HEARING**

Soliciting input re: the updated Middlesex Land Use and Development Regulations presented to the Select Board on August 2, 2022 which may appear on the ballot for the March 7, 2023 Town Meeting. This notice is issued pursuant to 24 VSA §§ 4441(d) and 4444. Action unlikely.

5:30 Monthly Joint Meeting with the MVFD: monthly updates of the Middlesex Volunteer Fire Department, preparing for public hearing on October 4th re: transitioning the MVFD from a separate 501(c)(3) organization into a Town department. Action unlikely.

5:45 *Possible* 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 Crew position. All final decisions will be made in open meeting. Action possible.

5:50 Highway Report – update on Center Road paving and status of possible hiree. Action possible.

6:05 Considering the Listers’ requests under “errors and omissions” to correct the information on a parcel owned by Sarah Seidman. Action likely.

6:20 Treasurer’s Report – update on Town’s financial business. Action possible.

6:30 Considering whether to continue requiring social service agencies to submit petitions with 5% of the Town’s voters if they are requesting more than \$250 to be approved at the March 7, 2023, Town Meeting AND have never requested funding before OR they are increasing their requests from 2022. Action likely.

6:45

OTHER BUSINESS

- Approving the minutes of the September 6, 2022, Select Board Meeting. Action likely.
- Approving the MOU with CVFiber. Action likely.
- Orders
- Discussion about structuring FY24 budget discussion.
- Any other matter that may come before the Board.

7:05 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