

**Middlesex Budget Committee
Regular Meeting**

Tuesday, June 20, 2023

4:00 PM

Location

Middlesex Town Clerk's Office, 5 Church Street, Middlesex, VT 05602

By Zoom at

<https://us02web.zoom.us/j/87361087560?pwd=V0Vaa3IHbDFYVmZGZ1QzLzVRcjZnUT09>

Or by phone

+1 646 558 8656 Meeting ID: 810 0473 9963

Meeting Agenda

4:00 Call to Order - Amendments

4:05 Other Business

- Review and approve May meeting minutes [2023-05-16 Budget Committee Minutes.rtf](#)
- Review Action Items
- Paving cost updating for Shady Rill Section 1
- Capital Budget items eligible for FY 2024/25 budget
 - Town Hall - \$30K (Elevator)
 - Fire Dept. Vehicles - \$125K (replacement of 1986 Rescue)
 - Public Works Vehicles - \$195,500 (International Dump Truck)
 - Paving - Shady Rill, Section 2
 - \$296,515, funded by
 - \$200K from State grant
 - \$96,515 from existing Paving Fund (approx. \$105K)
 - Fund Allotments - \$106K
 - Bridge - \$6K
 - Building - \$10K
 - Paving - \$30K
 - Garage - \$5K
 - Recreation - \$5K
 - Asset/Equipment - \$50K
- Set public meeting date/time for FY 2024/25 Capital Budget review
- Other matters that may come before the committee
- Scheduling next meeting

Date Created	Action Item #	Assignee	Action Item	Due Date	Date Closed
5/16/23	34	Mark	Remind folks who have new Capital items the week of May 22nd	5/22/23	
5/16/23	35	Mark	Add public meeting discussion item to next meeting agenda	6/16/23	
5/16/23	36	Mark	Add quarterly budget review to Oct. mtg agenda	10/13/23	
5/16/23	37	Mark	Send agenda to Sarah 48 hours prior to each mtg	6/16/23	
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