

**Middlesex Budget Committee  
Regular Meeting  
Tuesday, February 21, 2023  
4:00 PM**

**Present: Randy Drury, Elias Gardner, Mark Harris, Dorinda Crowell**

**Meeting Minutes**

4:04 Call to Order - Welcome Guests - Amendments

4:05 Other Business

- Review and approve Feb 21st meeting minutes
  - 2023-02-21 Budget Committee Minutes.rtf
    - Approval delayed until next meeting as Randy is currently not a member of the committee, due to confusion on renewing
    - Randy expects to address this at tonight's (3/21) Select Board meeting
- Review Action Items
  - After much discussion on where to put a PDF version of the Capital Assets Inventory, it was decided to list it under the Interesting & Helpful Links section of the town website
- Potential new members:
  - Randy mentioned that George Longenecker and Zara Vincent would be new members
  - The Select Board hasn't officially appointed them yet, so Randy will check with Sarah on the timeline (Action Item 29)
- Select Board meeting to review Section 8 changes to
  - Middlesex CIP Process FY2024.1
    - Randy believes this will be on the April 4th SB agenda, and will confirm with Sarah
- Other matters that may come before the committee - none offered
- The meeting adjourned at 4:20 PM

NOTE: Our next meeting will be Tuesday, April 18th, at 4:00 PM

<b>Date Created</b>	<b>Action Item #</b>	<b>Assignee</b>	<b>Action Item</b>	<b>Due Date</b>	<b>Date Closed</b>
02/21/23	25	Elias	Provide a pdf version of the Asset Inventory on the Town Website. <b>Decision was to list it under Interesting &amp; Helpful Links on the town website</b>	03/21/23	03/21/23
03/21/23	29	Randy	E-mail Sarah re: the 2 new Budget Committee members	03/21/23	03/21/23

