

<b>Select Board Members</b>
___ Peter Hood, Chair
___ Mary Just Skinner, Vice Chair
___ Phil Hyjek
___ Steve Martin
___ Liz Scharf

**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, January 19, 2021**  
**REMOTE BY ZOOM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

**Amended AGENDA**

*Due to public health concerns over COVID-19, the Select Board is holding its meetings via Zoom for the foreseeable future. In order to listen to and participate in this public meeting, please see instructions below. \*\* If you encounter problems accessing the meeting, please call the Town Clerk's Office at 802-223-5915.*

- 5:00 PM Call to Order/Amendments/Welcoming guests
- 5:05 Listers explain need for new CAMA software. Action unlikely
- 5:20 Review and approval of the March 2, 2021 Town Meeting Warning. Action likely.
- 5:30 With passage of H. 48, considering whether to mail all active, registered Middlesex voters residing in the U.S. absentee ballots for the 2021 Town/School meeting and considering correspondence from the WCUUSD Superintendent regarding coordination among the five WCUUSD towns. Action likely.
- 5:50 Review and approval of the 2020 Select Board Report. Action likely.
- 6:00 Considering approving an application for the Better Places Grant. Action likely.
- 6:15 Highway Report – advertising for Road Commissioner. Action possible.
- 6:30 Treasurer's Report. Action possible

**OTHER BUSINESS**

- Approving the January 5, 2021, Select Board minutes. Action likely.
  - Correspondence
  - Orders
  - Any other matter that may come before the Board.
- 7:00 Adjournment

**\*\*ZOOM INSTRUCTIONS\*\***

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/7393380675>

**Meeting ID: 739 338 0675**  
**One tap mobile**  
**+13017158592,,7393380675# US (Washington D.C)**

**Dial by your location**  
**+1 301 715 8592 US (Washington D.C)**