

**Select Board Members**

\_\_\_ Peter Hood, Chair  
\_\_\_ Mary Just Skinner,  
Vice Chair  
\_\_\_ Phil Hyjek  
\_\_\_ Steve Martin  
\_\_\_ Liz Scharf

**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, November 16, 2021**  
**REMOTE BY ZOOM**  
**and in person at**  
**Middlesex Town Hall**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

**AMENDED AGENDA**

*Due to an uptick in local COVID-19 cases, the Select Board will be holding its meetings via Zoom at least through October, though Town Hall will be open and staffed for in-person participation, 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.*

5:00 PM Call to order, amending the agenda, welcoming guests.

5:05 **FY23 Budget Workshop**  
**Town Administration**

Reviewing FY23 budget proposals for Town administration, including the Listers and Zoning, as well as the Conservation Commission, the Planning Commission, the Recreation Department, and the Cemetery Commission. In addition, the Board will review BlueCross/BlueShield plans for the 2022 calendar year. Action possible. If necessary, approving all mid-year pay raise and other compensation via motion. Action possible.

5:35 **Middlesex Volunteer Fire Department**

Reviewing budget proposals for the MVFD. Action unlikely

6:00 **Regular Meeting**  
**Monthly Joint Meeting with the MVFD**

Updates from the Fire Department re: calls, training and support. Action unlikely

6:20 **Central Vermont State Police Community Advisory Board Update**

The CVSPCAB has been struggling to be an active board as a result of COVID, the current stresses on the VSP with staffing and attitudes, and lack of town interaction and representation. Kim Bolduc, Middlesex's lone representative to the Central Vermont State Police Community Advisory Board, will ask the Select Board for input. Action possible.

6:35 **Highway Department Update**

Update on whether local trucking companies will be able to provide contracted snow plowing this summer due to a road crew shortage. Action possible.

6:50 **Revising the Town's Nepotism Policy**

If necessary, the Board may resume its November 9, 2021 discussion about either revising, amending or waiving the nepotism provision in the Town's Personnel Policy in order to permit potentially hiring the Road Foreman's brother-in-law. Action possible.

7:15 **Treasurer's Report**

Reviewing charges on the most recent RBTech bill and other financial issues. Action likely.

**OTHER BUSINESS**

- Approval of the minutes of the November 2, 2021 Select Board meeting and the November 9, 2021 Special Meeting. Action likely.
- Sara Birgé's nomination as a Lister until the March 2022 Town meeting. Action likely.
- Renewal of The Filling Station's 6-month, 3<sup>rd</sup> Class liquor license. Action likely
- Considering declaration to designate 11/18 as National Injury Prevention Day. Action likely.
- Correspondence
- Orders
- Any other matters that may come before the Board. No action.

7:40 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**