

<b>Select Board Members</b> ___ Peter Hood, Chair ___ Mary Just Skinner, Vice Chair ___ Phil Hyjek ___ Steve Martin ___ Liz Scharf
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**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, December 7, 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 the end of 2021, 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, Welcoming Guests, Amendments to the Agenda

5:03                                 **FY23 BUDGET WORKSHOP**  
 Reviewing progress in the 2022-2023 municipal budget, considering COLA raises and other issues. Budget Committee to attend. Action unlikely.

5:40           Treasurer Report: updates on Town finances and other financial issues. Action possible.

6:00           Reviewing and perhaps modifying the Enhanced Energy Plan. (All changes must be made no later than 15 days before the January 4, 2022 Public Hearing, i.e., December 20, 2021). Action possible.

6:15           Considering the following motion: that the public good, necessity and convenience of the inhabitants of the Town of Middlesex require discontinuance of an 832-foot-long segment of Dolan Road, such segment being the Class 4 portion of the highway, which segment is further described as beginning 195 feet north/northeasterly of Dolan's Road's intersection with Bolduc and Tangletown Road, and proceeding 832 feet on and along Dolan Road, in a generally north/northeasterly direction. Action likely.

(If the Board approves the discontinuance) – considering whether to retain the Town's right of way to the aforementioned discontinued segment of Dolan Road by designating it as a Legal Trail. Action likely.

6:20           Highway Report: updates on Town highways. Action unlikely.

6:30           Considering a town-wide COVID-19 mask mandate as permitted under Special Legislation signed by the Governor on November 23, 2021. Action likely.

6:50           Considering the WCUUSD's request that the Town mail out WCUUSD ballots for the March 1, 2022 School Meeting to all active-registered voters. All five towns in the school district must agree to this. Action likely.

7:15           Discussion re: the future structure of the Middlesex Volunteer Fire Department and whether a question should be put to the voters at the March 1, 2022 Town Meeting. Action possible.

**OTHER BUSINESS**

- Approving the minutes of the November 16 and November 30, 2021 Select Board Meetings. Action likely.
- Orders
- Correspondence
- Any other matters that may come before the Board.

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**