

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, December 21, 2021
REMOTE BY ZOOM
and in person at
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

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 impacts of various potential COLA increases for Town employees. Fine tuning department requests. Budget Committee to attend. Action possible.

5:30 Treasurer Report: updates on Town finances and other financial issues. Action possible.

5:45 Highway Report: updates on Town highways. Action unlikely.

Joint Meeting with the Middlesex Volunteer Fire Department

6:00 Discussing the future structure of the Middlesex Volunteer Fire Department with the MVFD. Considering whether a question to form a municipal fire department should be put before the voters at the March 1, 2022 Town Meeting. Action possible.

OTHER BUSINESS

- Approving the minutes of the December 7, 2021 Select Board Meeting. Action likely.
- Renewing Certificate of Approval for the Location of the Bolduc Salvage Yard. Action likely.
- Discussing continued use of Rumney School as allowed per the Town's 2019 easement. Action possible.
- Brief update on 28 Rich Road FEMA buyout. Action unlikely.
- Correspondence – verbal complaints about animals in the Brook Road. Action possible.
- Orders
- Any other matters that may come before the Board.

6:40 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