

**Select Board Members**

\_\_\_ Peter Hood, Chair

\_\_\_ Liz Scharf, Vice

Chair

\_\_\_ Randy Drury

\_\_\_ Vic Dwire

\_\_\_ Phil Hyjek

**MIDDLESEX SELECT BOARD**

**5:00 PM**

**Tuesday, November 1, 2022**

**Middlesex Town Hall with Zoom Access\***

**5 Church Street**

**Middlesex, Vermont 05602**

**(802) 223-5915**

**AGENDA**

5:00 PM Call to order, amendments, welcoming guests

5:05

Reviewing and possibly approving for a town-wide vote at the 2023 Town Meeting updated Middlesex Land Use and Development Regulations presented to the Select Board on August 2, 2022. Action possible.

5:30

Considering a subcommittee's recommendation that a certain architectural firm, responding to a request for proposals, conduct a feasibility study of the current Town Hall. Action likely.

5:50

Meeting with Rubin Bennett of rbTechnologies. No action. (Note: Due to scheduling, this agenda item may take place at a subsequent meeting.)

6:05

Reviewing the 1999 Town Speed Ordinance and planning next steps. Action unlikely.

6:15

Discussion of whether the Town should implement a "social media policy" as part of its Personnel Policy. Action unlikely.

6:20

Highway Report: update on highway issues. Action possible

6:35

Treasurer Report: review and approval of the FY 2021 audit of the Town's Finances conducted by Batchelder Associates. Action likely.  
Discussion of other issues including possible FY24 budgets.

7:00

**OTHER BUSINESS**

- Approving the minutes of the October 18, 2022, Select Board Meeting. Action likely.
- Orders.
- Any other matter that may come before the Board.

7:20 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**