

**Select Board Members**

\_\_\_ Peter Hood, Chair  
\_\_\_ Liz Scharf, Vice  
Chair  
\_\_\_ Randy Drury  
\_\_\_ Vic Dwire  
\_\_\_ Phil Hyjek

**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, December 6, 2022**  
**Middlesex Town Hall with Zoom Access\***  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AGENDA**

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

5:05

**FY24 Budget Workshop**

- Highway Department budget presentation. Action unlikely.
- Preliminary discussion of wages and potential office costs for FY24 along with anticipated capital funding. Action unlikely.
- Considering a request from the Middlesex Bandstand Committee that the Select Board include a line item in the FY24 Town budget allocating \$1,500 for the Middlesex Bandstand. Bandstand Committee members to attend. And if this isn't possible, to ask voters to approve a Special Article for the same amount on the March 2023 Town Meeting Warning. Action possible

6:00 Highway Report: update on highway issues. Action possible

6:15 Deciding whether to hold the March 2023 Annual Town Meeting in person at Rumney School or by Australian ballot if the Legislature permits that option. Action possible.

6:30 Considering a request from the WCUUSD to mail every active/registered voter in Middlesex a March 2023 WCUUSD ballot. WCUUSD Board Member Chris McVeigh to attend. Action likely.

6:50 Treasurer's Report – update on Town financial matters. Action possible.

7:00

**OTHER BUSINESS**

- Approving the minutes of the November 15, 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**