

Select Board Members

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, January 17, 2023
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

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

5:05

FY24 Budget Workshop

Reviewing the proposed FY24 (2023-2024) Town budget with possible approval. Action possible.

5:20 Considering increased fees for DRB appeals, from \$105/appeal to \$150/appeal + \$10/abutter mailing. Action possible. (This may be moved down the agenda to accommodate the MVFD meeting.)

5:30 **Joint Monthly Meeting with the MVFD.** Action possible.

5:45 Highway Report: updates on Town highway issues. Action possible.

6:00 2023 Town Meeting Preparation: reviewing a draft Warning for the March 7, 2023, Town Meeting. Discussion about pending legislation permitting floor-vote towns to again hold Town Meeting via Australian ballot. Preliminary review of the 2022 Select Board report. Action unlikely.

6:20 Setting a date for a Special Meeting to approve the March 7, 2023, Annual Town Meeting Warning and, if necessary, decide on whether Town Meeting should be held in person at Rumney School or by Australian ballot. Action likely.

6:30 Treasurer Report: update on Town financial issues. Action possible

OTHER BUSINESS

- Approving the 2023 Certificate of Highway Mileage. Action likely.
- Approving the minutes of the January 3, 2022, Select Board Meeting. Action likely.
- Orders
- Correspondence
- Any other matter that may come before the Board.

7:00 Adjournment.

***ZOOM INSTRUCTIONS**

To attend this meeting via Zoom, go to:
<https://us02web.zoom.us/j/7393380675>

Meeting ID: 739 338 0675
One tap mobile OR 1-301-715-8592