

<b>Select Board Members</b> ___Peter Hood, Chair ___Liz Scharf, Vice Chair ___Randy Drury ___Vic Dwire ___Phil Hyjek
--

**MIDDLESEX SELECT BOARD  
SPECIAL MEETING  
6:00 PM  
Tuesday, January 24, 2023  
via Zoom\*  
5 Church Street  
Middlesex, Vermont 05602  
(802) 223-5915**

---

**AGENDA**

- 6:00 PM Call to order, amendments, welcoming guests
- 6:05 Reconsidering the Select Board’s vote on January 17, 2023, to hold Town Meeting in person at Rumney School and to instead take advantage of provisions in H.42 – emergency legislation allowing floor-vote towns like Middlesex to hold Town Meeting by Australian ballot due to COVID concerns. Action likely.
- 6:20 Approving the Warning for the March 7, 2023, Annual Town Meeting. Action likely.
- 6:25 If the Board votes to hold the March 7, 2023, Annual Town Meeting by Australian ballot, deciding whether to mail every active, non-challenged registered voter a ballot. Action likely.
- 6:40 Any other matter that may come before the Board.
- 6:45 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