

**Select Board Members**

\_\_\_ Peter Hood, Chair

\_\_\_ Liz Scharf, Vice

Chair

\_\_\_ Randy Drury

\_\_\_ Vic Dwire

\_\_\_ Phil Hyjek

**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, February 7, 2023**  
**Middlesex Town Hall and via Zoom\***  
**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 Highway Report: updates on Town highway issues, exploring options for a truck to replace the International in FY26. Action unlikely.
- 5:25: Considering Paula Otenti to serve as interim Emergency Management Coordinator until the March Reorganizational meeting. Action likely.
- 5:35 Approving a memorandum of understanding for ambulance service with the City of Montpelier. Action likely.
- 5:45 Treasurer's Report – updates on Town financial issues. Action possible.

**OTHER BUSINESS**

- Approving the minutes of the January 17 and January 24 Special Select Board Meeting. Action likely.
  - Approving a Class 1 liquor license for The Local. Action likely
  - Orders
  - Correspondence
  - Any other matter that may come before the Board.
- 6:15 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