

<b>Select Board Members</b>
___ Peter Hood, Chair
___ Mary Just Skinner, Vice Chair
___ Phil Hyjek
___ Steve Martin
___ Liz Scharf

**MIDDLESEX SELECT BOARD**  
**4:00 PM**  
**Tuesday, December 15, 2020**  
**REMOTE BY ZOOM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

**AMENDED AGENDA**

*Due to public health concerns over COVID-19, the Select Board is holding its meetings via Zoom for the foreseeable future. In order to listen to and participate in this public meeting, please see instructions below. \*\* If you encounter problems accessing the meeting, please call the Town Clerk's Office at 802-223-5915.*

- 4:00 PM      Call to Order/Amendments/Welcoming guests
- Considering whether to implement provisions under Act 162 which permits any municipality the ability to apply the Australian ballot system to any or all of its municipal meetings **held in the year 2021** by vote of its legislative body. Action likely.
- 4:20
- Highway Report – update on hiring road foreman and status of road commissioner as well as general road updates. Action possible.
- 4:35
- Treasurer Report – preliminary review of the 2019 annual audit, reviewing advertisement for a municipal bookkeeper, and other fiscal-related matters. Action possible.
- 4:50
- Considering the VTRANS Project Commitments for Bike/Ped Scoping Study with 20% Town match. Action possible.
- Approval of a \$7,360 contract with the Central Vermont Planning Commission from 10/19/2020 to 06/30/2021 to assist the Planning Commission's efforts to update the Town zoning regulations. Action likely.
- 5:00 PM
- BUDGET WORKSHOP**
- Reviewing the FY22 Budget draft so far – possibly considering restructuring compensation for Town employees and budgeting for grant matches. Action unlikely.
- 5:30
- OTHER BUSINESS**
- Considering the Middlesex Energy Committee's request that its 5-page handout on building with energy efficiency be included with any approved Town building permit. Action likely.
  - Approving an access permit for Stanley Williams/John Nummy onto a legal trail off Lower Sunnybrook Road. Action likely.
  - Approving the December 1, 2020, Select Board minutes. Action likely.
  - Orders
  - Correspondence: a request from the WCUUSD that the Town assume the costs of maintaining a charging station for electric vehicles at Rumney School. Action possible and an email from Penny Downen concerning winter maintenance of Government Hill Road.
  - Any other matter that may come before the Board.
- 6:15      Adjournment

**\*\*ZOOM INSTRUCTIONS\*\***

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/7393380675>**

**Meeting ID: 739 338 0675**  
**By phone: 1-301-715-8592**