

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, January 5, 2021
REMOTE BY ZOOM
Middlesex Town Clerk's Office
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

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.*

5:00 PM Call to Order/Amendments/Welcoming guests

FY2021/2022 BUDGET WORKSHOP

Reviewing and finalizing the 2021/2022 Town budget to be submitted to voters on the March 2, 2021 Town Meeting ballot. Action possible.

5:30 **REGULAR MEETING**

Considering whether to send Middlesex voters postcards ASAP alerting them of the petition requirements for candidates and that Town Meeting will be by Australian Ballot on March 2, 2021 and setting dates for the informational meeting(s). Action likely.

5:45 Accepting the independent annual audit conducted by Batchelder Associates, PC of the Town's FY20 finances. Action likely.

5:45 Treasurer's Report: a review of Town financial issues. Action possible.

5:55 Highway Report: Update on Road Commissioner status due to the hiring of the new Road Foreman, effective January 4, 2021, considering whether to advertise the position and, if so, the content of the advertisement. Action likely.

Notch Road – continuing discussion of the Town's role, if any, in winter maintenance of the Class 4 section of Notch Road by the Town Forest. Action possible

6:30 Revisiting the WCUUSD's request that the Town assume maintenance of a charging station for electric vehicles at Rumney School. Action possible

OTHER BUSINESS

- Approving the December 15, 2020, Select Board minutes. Action likely.
- Orders
- Any other matter that may come before the Board.

7:15 Adjournment

****ZOOM INSTRUCTIONS****

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

Meeting ID: 739 338 0675
One tap mobile
+13017158592,,7393380675# US (Washington D.C)

Dial by your location
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