

Select Board Members

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

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, November 9, 2021
SPECIAL MEETING
REMOTE BY ZOOM & at Town Hall
and
Middlesex Town Hall
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

*Due to an uptick in local COVID-19 cases, the Select Board will be holding its meetings via Zoom through 2021, though Town Hall will be open and staffed for in-person participation, per. 1 V.S.A. § 312 (a)(2)(D). In order to listen to and participate via Zoom, please see instructions below. ** If you encounter problems, please call the Town Clerk's Office at 802-223-5915.*

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

5:05 **Listers' Errors and Omissions**

The Middlesex Listers request a correction to a parcel owned by Mark Graef and Kara Palac on Wood Road that should be listed as 32.2 acres instead of 38 and a correction on Green Mountain Power's assessment. Action likely.

5:10 **Amending the Town Personnel Policy's Nepotism Clause**

The Board will review amending the nepotism clause in the Town's Personnel policy to allow for a potential hire on the Road Crew. Action likely.

5:30 **Budget Workshop**

Town Employee Compensation

In light of challenging economic and employment demographics, the Board will take up the following issues at this special meeting: Town employee compensation in FY23, possibly adjusting employee compensation in the FY22 including pay and 2022 health insurance options, possibly creating a "step" system like the State of Vermont that would institutionalize employee reviews and pay increases going forward. Action possible.

6:30 **Adjournment**

To Connect by Zoom click on: <https://us02web.zoom.us/j/7393380675>
Meeting ID: 739 338 0675
One tap mobile +13017158592,,73933806
+1 301 715 8592 US (Washington D.C)

2:30 PM

November 4, 2021