

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

**MIDDLESEX SELECT BOARD**  
**5:00 PM**  
**Tuesday, February 1, 2022**  
**REMOTE BY ZOOM**  
**and in person at**  
**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 is holding its meetings via Zoom, 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 Camp Meade and Colby Properties. Russ Bennett of Planetary Matters presents tentative plans for both. Action unlikely.

5:30 Treasurer's Report: Updates of Town finances. Action possible

5:45 Highway Department Report: Update of Town road conditions/issues. Action possible.

6:00 Approving the FY23 Certificate of Highway Mileage. Action likely.

**OTHER BUSINESS**

- Approving the minutes of the January 18, 2022 Select Board Meeting
- Orders
- Correspondence
- Any other matters 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**  
**One tap mobile OR 1-301-715-8592**