

Select Board Members

___ Peter Hood, Chair

___ Liz Scharf, Vice

Chair

___ Randy Drury

___ Vic Dwire

___ Phil Hyjek

MIDDLESEX SELECT BOARD

5:00 PM

Tuesday, December 20, 2022

Middlesex Town Hall and via Zoom*

5 Church Street

Middlesex, Vermont 05602

(802) 223-5915

AGENDA

5:00 PM Call to order, amendments, welcoming guests

FY24 Budget Workshop

- 5:05 Meeting with rbTechnologies to discuss the Town's future IT needs and budgeting accordingly. rbTech owner Rubin Bennett to attend. Action possible.
- 5:25 Meeting with incoming Washington County Sheriff Marc Poulin to discuss sheriff-department staffing and proposed increases in patrolling rates. Action unlikely.
- 5:45 Capital Planning Committee to outline progress in capital-improvement planning and discussions of budgeting for these big-ticket items. Action possible.
- 6:15 Continued discussion about the FY24 Town budget including office expenses, Planning Commission and other expenses as well as wages. Action possible.
- 6:45 Treasurer's Report: update on Town finances. Action possible
- 7:00 Highway Department Report: update on the Highway Department and road conditions. Action possible.

7:15

OTHER BUSINESS

- Approving the minutes of the December 6, 2022, Select Board Meeting. Action likely.
- Accepting Theo Kennedy's resignation from the Budget Committee. Action likely.
- Accepting Margaret Schwartz's resignation as Emergency Management Coordinator. Action likely.
- Orders
- Correspondence
- Any other matter that may come before the Board.

7:30 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