Middlesex Budget Committee
Regular Meeting
Tuesday, January 24, 2023
4:30 PM
Location
Middlesex Town Clerk's Office, 5 Church Street, Middlesex, VT 05602
at
https://us02web.zoom.us/j/81838759911?
or by phone
+1 646 558 8656 Meeting ID: 810 0473 9963

Meeting Agenda

4:30 Call to Order - Welcome Guests - Amendments

5:05 Other Business

- Review and approve Dec 13th meeting minutes 2022-12-13 Budget Committee Minutes.rtf
- Review and finalize the 2022 Budget Committee Annual Report 2022 Budget Committee Report.docx
- Review and determine changes to the CIP Process, particularly Step 8 Middlesex CIP Process V1.0, using as reference the CIP Assets Inventory Middlesex Capital Asset Inventory V1.0
    - Step 8, Monitoring the CIP:
        - As assets are replaced, and added/financed into the budget under debt service, we should remove that lifespan of the asset from the worksheet
        - Doing so would clarify what's future needs vs. currently financed in the budget:
            - Public Works Grader and Dump Truck current replacements are still in the inventory, but already in the budget
            - Fire Dept -
                - VTECH Tanker is still in the inventory through 2026 and has been in the budget for a few years
                - Need a decision on the Rescue Vehicle - how to show it in the inventory
- Other matters that may come before the committee

Date Created	Action Item #	Assignee	Action Item	Due Date	Date Closed
12/13/22	20	Mark	Add review of CIP request process to a future agenda item	12/31/22	1/23/23
	21				