Select Board Members
___Peter Hood, Chair
___Liz Scharf, Vice Chair
__ Brigid Browning
___Randy Drury
___Vic Dwire

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, January 6, 2024
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AMENDED AGENDA

5:00PM Call to order, welcoming guests.
Approving the minutes of the December 19, 2023, Regular Select Board meeting. Action likely.
Reviewing, amending, and approving the agenda for the January 6, 2024, specially scheduled Select Board meeting. Action likely.

5:05 Formally accepting Brigid Browning's resignation due to medical issues and appointing a replacement until the March 5, 2024, Town Meeting. Action likely.

5:15

FY25 Budget Workshop

Reviewing the drafted FY25 Budget. Budget Committee likely to attend. Discussion of how to allocate child-care tax. Action possible.

5:45 Treasurer's Report: update on IT services and other issues. Action possible.

6:00 Highway Report: update on road conditions, equipment, etc. Action possible.

6:10

OTHER BUSINESS

- Orders
- Correspondence
- Considering rescheduling the January 16 meeting to January 23 in order to approve the Warning for the March 5, 2024 Town Meeting. Action possible.
- Any other matter that may come before the Board.

6:20 PM 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