Select Board Members

_ Peter Hood, Chair
_ Liz, Scharf, Vice Chair
_Randy Drury
_Vic Dwire
__ Jeff Pryce

MIDDLESEX SELECT BOARD
SPECIAL MEETING
AGENDA
5:00 PM
Tuesday, January 23, 2024
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

5:00 PM Call to order, welcoming guests.
Approving the minutes of the January 16, 2023, Regular Select Board meeting. Action likely.
Reviewing, amending, and approving the agenda for the January 23, 2024, Special Select Board meeting. Action likely.

5:05 **Middlesex Cannabis Control Commission Meeting**
Considering renewal of Higher Collective's" Indoor Cultivator Tier 1 Small Cultivator" license at 75 Guilmette Road operated by Sam Antrim and Sophie Bowater. Action likely.

5:15 Highway Report. Update on Town Road issues. Action possible.

5:30 Monthly Meeting with the Middlesex Volunteer Fire Department. Action possible.

5:45 Review and approval of the FY25 Budget. Action likely.

6:00 Review, approval and signing the March 5, 2024, Town Meeting Warning. Action likely.

6:15 Treasurer Report: Update on Town financial issues including review and approval of the FY23 Audit of Town finances conducted by Batchelder Associates. Action likely.

6:30

OTHER BUSINESS

- Approving Class 1 & 2 liquor license renewals for The Local. Action likely.
- Review and possible approval of the 2023 Select Board Report. Action possible.
- Approving 2024 Certificate of Highway Mileage. Action likely.
- Orders
- Correspondence
- Any other matter that may come before the Board.

7:00 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