Select Board Members
___Liz Scharf, Chair
___Randy Drury, Vice Chair
__ Vic Dwire
___Peter O. Hood
___Zara Vincent

MIDDLESEX SELECT BOARD
5:00 PM
Tuesday, January 21, 2025
Middlesex Town Hall and via Zoom*
5 Church Street
Middlesex, Vermont 05602
(802) 223-5915

AGENDA

5:00PM Call to order, welcoming guests.
Approving the minutes of the January 7, 2025, regular Select Board meeting and the January 14, 2025, Special Select Board meeting. Action likely.
Reviewing, amending, and approving the agenda for the January 21, 2025, Regular Select Board meeting. Action likely.

5:05 Approving an application to participate in the Emergency Watershed Program for four property owners impacted by the 2024 floods. Action likely

5:20 Appointing either a Select Board member or Town employee to serve as a liaison to the State Ethics Committee. Action likely.

5:25 Monthly meeting with the Middlesex Volunteer Fire Department. Action possible.

5:40 Highway/FEMA update. Action possible

6:00 Reviewing and considering for approval Batchelder Associates' report of the FY24 audit of the Town's finances. Action likely.

6:10 Treasurer report: update on the Town's finances. Action possible

6:20 Approving the Warning for the March 4, 2025 Town Meeting with a proposed FY26 budget of **$2,022,439.** Action likely.

6:40 Approving the 2024 Select Board report for the Town Report with budget explanation from the Budget Committee. Action likely.

7:00

OTHER BUSINESS

- Orders
- Considering renewal of Higher Ground's licensure with the Cannabis Control Commission. Action likely.
- Correspondence
- Any other matter that may come before the Board.

7:20 PM Adjournment

<u>*ZOOM INSTRUCTIONS</u>
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