

**Select Board Members**

Peter Hood, Chair  
 Mary Just Skinner,  
Vice Chair  
 Philip Hyjek  
 Steve Martin  
 Liz Scharf

**MIDDLESEX SELECT BOARD  
SPECIAL MEETING  
Wednesday, August 2, 2017  
5:00 PM  
Middlesex Town Clerk's Office  
5 Church Street  
Middlesex, Vermont 05602  
(802) 223-5915**

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**AMENDED AGENDA**

5:00 PM

Call to order, amendments, and welcoming guests

5:05 Setting the 2017 municipal tax rate. Action likely.

5:30 Modifying the RB Technologies agreement to include updating a work station.  
Action likely

5:40 Bookkeeping correction: considering motion to use \$10,795.66 from the Paving  
Fund as the Town match for the FY17 Shady Rill Paving Grant. Action likely

**OTHER BUSINESS**

Approving the minutes from the July 25, 2017 and July 27, 2017 Select Board  
meetings.

Correspondence

Any other issue that may come before the Board

5:45 Adjournment