

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, May 9, 2017**  
**5:00 PM**  
**Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**REVISED AGENDA**

5:00 PM

Call to order, amendments, and welcoming guests

5:05 Executive Session to discuss personnel matters.

5:20 Upcoming Act 46 public forum discussion and possible solicitation of Select Board input. No action.

5:30 Joe Hayes to discuss conditions of East Hill Road. No action

5:45 RB Technologies' proposal to provide IT support to Town computers. Action possible.

6:00 Consideration of imposing up to 8% penalty on taxpayers who fail to file, or late file, their homestead declarations with the State of Vermont. Action possible.

6:15 MCC Chair Lee Rosberg to request letter of support re: town forest stewardship grant. Also, to discuss possibility of MCC using any unused free hours of GIS mapping from the CVRPC.

**OTHER BUSINESS**

- Orders
- Approval of the minutes from the April 25, 2017 Select Board Special Meeting. Action likely.
- Correspondence
- Any other business that may come before the Board.

6:45

Adjournment