

**Select Board Members**

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

**MIDDLESEX SELECT BOARD**  
**Tuesday, July 24, 2018**  
**5:00 PM**  
**Middlesex Town Clerk's Office**  
**5 Church Street**  
**Middlesex, Vermont 05602**  
**(802) 223-5915**

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**AGENDA**

5:00 PM

- Call to Order. Welcoming guests. Amendments.

5:05

- Consider discontinuing/downgrading all or parts of Bolio, Warren, Merritt, Chase and Knapp roads. Action possible

5:40

- Replacing the damaged fuel tank at the Town Shed. Action possible

6:00

- Considering a 5, 7, or 10-year note from Community Bank to finance the \$149,860 Freightliner from Charlebois with the plow package from H.P. Fairfield. Action likely.
- Signing a Community National equipment note of \$101,774 payable over 5 years at an interest rate of 3.15% per year. Action likely.

**OTHER BUSINESS**

- Approving the July 10, 2018 Select Board minutes. Action likely.
- Approving a 7200 -volt electric distribution line for WEC. Action likely
- Orders
- Correspondence: shooting in the Notch Road gravel pit

6:30 Adjournment

9:15 AM

JULY 19, 2018