

Middletown Springs Select Board Minutes
Special Session
June 5, 2014 Approved

CALL TO ORDER: 6:18 pm

BOARD PRESENT: H. Childress, C. Haynes (arriving late), S. Moyer, T. Redfield acting chair

PUBLIC PRESENT: Sue Miller, Bill Reed

Public Comment: Sue Miller. Sue Miller had sent a letter to the Town with a proposal to serve as collector and hauler for June 7, 2014 Metal Day, with Town receiving 50% of proceeds of scrap metal sale. She will provide proof of insurance for trucking and hauling to the Town Clerk prior to the event. H. Childress moves to approve Sue Miller's proposal for the June 7, 2014 Metal Day only, and that further proposals should be entertained for the September 6 Metal Day collection and scrap sale; T. Redfield 2nd. [*Aye: H. Childress, S. Moyer, T. Redfield. Opposed: none. Motion carried.*]

Road Foreman — Margaret and Clay Fowler have submitted a request to the Selectboard dated 5/15/2014 that the Town discontinue or "throw up" Whites Road, Fox Bridge Road, and Moyer Acres Road. Bill Reed informed that, pending Selectboard action on Fowlers' request, the Highway crew has temporarily ceased maintenance activity on those roads.

C. Haynes will inform Fowlers that they should petition for the discontinuation of each road independently, each petition to contain signatures of at least five percent of the Town's voters. After such petitions are received, the Selectboard will schedule a hearing at a date that allows for at least 30 days' notice, and will notify all landowners potentially affected by the change in road status.

Bill Reed also informed Board of the status of the two plow trucks, which with normal maintenance should serve through this winter. He encouraged the Board to re-assess their status in the spring, and to establish a schedule for large-equipment replacement.

Roads Policy — in M. Lamson's absence, discussion of road policy is deferred until next meeting.

Town Grant — H. Childress informed Board of correspondence between Town Treasurer Jenny Talke Muniyak and Energy Committee members Robin Chesnut-Tangerman and David Wright. The town received a grant in April 2013 from Neighborworks; the Treasurer reports that \$5,950 funding from that grant was deposited into the General Fund on 4/19/2013, treated as "general income," with no restricted fund established for that grant. H. Childress will investigate terms of the grant and Town's obligations.

Adjourn — H. Childress moves to adjourn, S. Moyer 2nd. [*all in favor, motion carried*]. Meeting adjourned 8:08 pm.

Respectfully submitted,
Herb Childress, Clerk