

Middletown Springs Select Board Minutes
Regular Meeting
June 26, 2014 Approved

CALL TO ORDER: Carl Haynes calls the meeting to order 7:05

BOARD PRESENT: Shirley Moyer, Carl Haynes, Terry Redfield, Mike Lamson

PUBLIC PRESENT: Jenny Talke Muniyak, Jackie Parker, Robin Chestnut Tangerman, Jim Georg, Laura Castle, Bill Reed, John Arsenault, Tom Hurcomb

Approval of Minutes:

- S. Moyer moves to approve the minutes of May 22 meeting as amended. T. Redfield 2nd. *[S. Moyer – aye, T. Redfield – aye, C. Haynes – aye, M. Lamson - abstain, motion carried]*
- M. Lamson moves to approve the minutes of June 12 meeting as presented. T. Redfield 2nd. *[S. Moyer – aye, T. Redfield – aye, C. Haynes – abstain, M. Lamson - aye, motion carried]*

Public Comments

- Jenny Talke Muniyak – attends as representative for library board – discussed at recent meeting library is not ADA compliant. Dept of Housing and Community Affairs feels the library could potentially be open to liability for not being ADA compliant. Library will meet with department representatives to discuss.
- Jenny Talke Muniyak - \$150.15 check from Hubbard Bros for metal recycling
- Jenny, Laura and Bill met with Agency of Transportation who will be recommending a policy regarding grant procedures
- Robin attends as rep for Energy Committee - \$950 awarded from NWWVT was from 19 energy completed projects in town @ \$50/project.
- Jim Georg – thanks Terry for quick response to questions regarding Copeland Milk Fund. Requests additional time for auditor questions.
- Jackie Parker presents unofficial minutes from last auditor's meeting. Discusses upcoming changes to Open Meeting Law specifically requirement for meeting minutes made available within 5 days as well as posted to the town Website. Carl states that this requirement does not take effect until 7/1/15. The board will visit these requirements at a future date.
- Tom Hurcomb/John Arsenault – 5/23/14 – Planning Commission members met before Downtown Development Board about village designation. The board approved the application and we now have a designated village center for the next 5 years. Will have to reapply every 5 years. Will present this in the Magnet and are planning to write a brochure for public guidance. Program highlights include tax benefits and municipal grants.
- Tom Hurcomb – FYI – an economic development meeting was held recently centered on creative economy (was detailed in The Magnet). Will present a more formal report/feedback to those who attended the meeting. Purpose is to organize a small group of volunteers to support this project moving forward. RRPC is prepared to assist in preparing municipal planning grant application to help fund this effort if this moves forward.

Town Land

- Terry spoke with Rodney Tarbell, Jim Seamans and Bud Krouse to obtain quotes to brush hog West Street property.

Road Commissioner Report

- Presents road report work complete 6/7 -6/20 and work to be completed 6/21 – 7/4
- C. Haynes moves to purchase 3,000 gallons of calcium chloride at \$.90 per gallon for dust control and winter maintenance. T. Redfield 2nd. [all in favor, motion carried]
- Working on structures grant for North Street box culvert replacement. Additional concrete box culvert will need replacement near old Hubbard property (currently owned by Stephenson). Temporary road will need to be constructed for North Street culvert replacement.
- T. Redfield inquires how much road was top-coated since last meeting (1,000 cubic yards approved at that time for use prior to year end). Bill is at 750 yards. Parts of Dudley Hill and west side of Coy Hill completed.
- The board will schedule a Special Meeting 6:00PM July 10 prior to regularly scheduled meeting to inspect proposed road improvement projects.
- Carl thinks backhoe will be fixed next week by Turenen. Bill Lyle will be looking at the red truck for floor weld repair.
- Other Highway – pay scale – C. Haynes moves to increase hourly wages by \$.50/hour for 2 full time employees and part time employee to begin by next pay cycle. M. Lamson 2nd. M. Lamson inquires what this works out to (Carl indicates \$1,040 annually for full time). S. Moyer inquires how this would be justified based on past evaluations. Carl does not feel it is related to evaluation – but as a board we said we would take this up. Terry has trouble giving a potential raise. [S. Moyer – nay, T. Redfield – nay, C. Haynes – aye, M. Lamson - aye, motion lost] Bill suggests revisiting a raise for Steve and Bob.
- M. Lamson moves to offer an hourly increase to Steve Geno and Bob Parker of \$.50/hour effective July 1. No second, motion lost.
- C. Haynes moves to have Bill complete reviews for Bob Parker and Steve Geno prior to next meeting. T. Redfield 2nd. [all in favor, motion carried]. The board will also complete a review for Bill during next meeting.

Solid Waste

- Transfer station inspection from Department of Environmental Conservation. Request to correct e-waste storage which was stored on pallets. This has been completed already.
- M. Lamson will contact Pam Clapp to inform e-waste storage has been remedied.
- Bill Reed received quote to repair fence from Kevin Johnson. M. Lamson will call Kevin.

Correspondence

- T. Redfield moves to sign the renewal notice for the 2004 International 7600. S. Moyer 2nd. [all in favor, motion carried]
- Liam Corey Fleet Certification with \$10 check and insurance certification. M. Lamson to approve fleet certification. T. Redfield 2nd. [all in favor, motion carried]
- Service Request Form from Bill Reed for copy of quote to repair backhoe and Special Meeting minutes from 5/15/14.
- Copies of surveys in regard to Garron Road from Gary Kupferer to Tim Martin
- Service Request Form from Marie Latuca to install ditch along road to stop road runoff from field, remove access point at middle of field, ditch to new driveway culvert, remove access to turnout between fields. Carl will speak with Marie.
- Service Request Form – Thomas Jaeger – dust on Buxton Road, request for calcium chloride
- Check from Casella for single stream receipts \$15.97
- Note from Jenny requesting if copay for Steve Geno reimbursement received
- VT Center for Independent Living – letter of appreciation for \$100 donation

- ARC Rutland - United Way – letter of appreciation for \$100 donation
- Rutland County Women’s Shelter – letter of appreciation for \$100 donation
- Council of aging – appreciation for \$750 donation
- State of VT Department of Taxed - \$238.81 invoice for Marshall and Swift software to VT Dept of Taxes. M. Lamson moves to allow C. Haynes to sign the invoice on behalf of the board and submit payment. T. Redfield 2nd. *[all in favor, motion carried]*
- VT Agency of Transportation – ancient roads letter – deadline for mapping highways and trails added to the 2015 Certificate of Highway. S. Moyer will review.
- Fleet permit from Tarbell. Carl will inquire for insurance certificate. Laura has the insurance certificate. T. Redfield moves to approve the fleet permit with receipt of payment. C. Haynes 2nd. *[all in favor, motion carried]*

Financials/Board Orders

- T. Redfield moves to approve the board orders as presented. M. Lamson 2nd. *[all in favor, motion carried]*

Legal and Insurance

- Carl has heard nothing from G. Kupferer.

- M Lamson moves to adjourn. T. Redfield 2nd. *[all in favor, motion carried]*

Adjourn

Meeting adjourned 10:11 pm.
Mike Lamson