

**Middletown Springs Select Board Minutes
November 5, 2014 Special Meeting Approved**

SPECIAL MEETING CALL TO ORDER: 6:07 pm

BOARD PRESENT: H. Childress, C. Haynes, M. Lamson, T. Redfield

PUBLIC PRESENT: Ron Masleh, David Munyak, Peter Stevenson

Parker Site: David Munyak presented a contract for services for environmental clean-up, to follow up on the Board's approval of the bid at the previous meeting. T. Redfield moved to authorize the Selectboard chair to sign the contract which would allow work approved by bids received from ENPRO Inc at the 10/30 meeting; M. Lamson 2nd. [*all in favor, motion carried*]. No report from Frank Parent re: septic and water permits.

Roads Discontinuance: Town's attorney Gary Kupferer has sent language for a notice that the Board has thrown up Whites Road and Moyer Acres Road; we need to complete it with exact dates for posting and mailing, and revise the description. The Board will sign it at the 11/13 regular meeting, at which point that notice will be posted and a 30-day appeal period will begin.

Legal: The Board will ask Brian Monaghan to send his recent confidential correspondence directly to Gary Kupferer.

Policy: The Board completed work on the Town's proposed Personnel Policy. H. Childress will complete revisions and return final copy to the Board for adoption at 11/13. The next policy-related work will be the review or creation of job descriptions for all Town employees.

Adjourn — T. Redfield moved to adjourn, M. Lamson 2nd. [*all in favor, motion carried*]. Meeting adjourned 7:19 pm.

Respectfully submitted,
Herb Childress, Clerk