

**Middletown Springs Select Board Minutes
November 13, 2014 Regular Meeting Approved**

CALL TO ORDER: 7:01 pm

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

PUBLIC PRESENT: Laura Castle, David Muniyak, Jenny Talke Muniyak, Bill Reed

Approval of Minutes:

- M. Lamson moved to approve the minutes from the 10/9 regular meeting; T. Redfield 2nd. [*all in favor, motion carried*].
- M. Lamson moved to approve the minutes from the 10/23 regular meeting; C. Haynes 2nd. [*Aye—H. Childress, C. Haynes, M. Lamson; Abstain—S. Moyer, T. Redfield; motion carried*].
- T. Redfield moved to approve the minutes from the 10/30 special meeting; M. Lamson 2nd. [*Aye—H. Childress, C. Haynes, M. Lamson, T. Redfield; Abstain—S. Moyer; motion carried*].
- T. Redfield moved to approve the minutes from the 11/5 special meeting; M. Lamson 2nd. [*Aye—H. Childress, C. Haynes, M. Lamson, T. Redfield; Abstain—S. Moyer; motion carried*].

Public Opening of Bids: No bids were received for the purchase of the truck-bed sander unit. No bids were received for sidewalk snow clearing of School House Road.

Treasurer: Jenny Muniyak presented the Board with the October month-end report. The amount remaining in the Town facilities restricted fund, plus outstanding reimbursements owed the Town for work already completed, is approximately equal to the contracted cost of the basement cleanup.

Parker Site:

- David Muniyak presented the Board with ENPRO's liability insurance coverage statement. Their cleanup work will begin on Monday 11/17. H. Childress will post to Front Porch Forum to ensure that there is no public use of the lot during construction.
- ENPRO has requested changes to the proposed contract that the Board signed at its 11/5 meeting. After review, M. Lamson moved to approve the modified contract for services with ENPRO; T. Redfield 2nd. [*Aye—H. Childress, C. Haynes, M. Lamson, T. Redfield; Nay—S. Moyer; motion carried*].
- David asked the Board to consider whether to remove the purchase of fill from the ENPRO scope of work and instead use fill from the Parker pit, loaded and hauled by the Town highway crew. After deliberation, the Board decided that the benefits from the reduced cost of fill would be outweighed by the potentials for project delay, which would quickly more than equal the savings from fill. No action was taken to change the contract.
- Frank Parent has prepared an application for a wastewater and water supply permit. M. Lamson moved to authorize C. Haynes or T. Redfield to sign the wastewater system and potable water supply permit application on behalf of the town; T. Redfield 2nd. [*Aye—H. Childress, M. Lamson, S. Moyer, T. Redfield; Nay— C. Haynes; motion carried*]. M. Lamson moves that the Town sign the wastewater system and potable water supply permit application; T. Redfield 2nd. [*Aye—H. Childress, M. Lamson, S. Moyer, T. Redfield; Nay— C. Haynes; motion carried*].

Other Town Lands: The Arsenaults have no desire to change the terms of use for the Town's Coy Hill property. T. Redfield will contact realtor Sarah Haley, so that she can inform her prospective client of the FEMA re-zoning of the West Street property. The Board will begin to investigate possible terms of sale for that property.

Roads: Bill Reed presented the Road Commissioner's Report; no questions were raised. H. Childress said that the information requested by Gary Kupferer pertaining to the roads hearing of 9/9 cannot be located, and will supply him with the information that we have.

Employee Benefits: The open enrollment period for full-time employee health insurance coverage begins Saturday 11/15; the Town has received Blue Cross Blue Shield of VT prices for 2015 coverage. The Gold plan, for individuals, will be set at \$541.75 per month; Platinum will be \$624.18. H. Childress moved that the Town pay a maximum of \$550 per month per full-time employee for health care, effective January 1, 2015; T. Redfield 2nd. As discussion ensued, T. Redfield moved to amend the motion: that the Town contribute up to \$541.75 per month per full-time employee, effective January 1, 2015, which reflects the 2015 BCBSVT Gold plan rate; M. Lamson seconded the amendment [*Aye—H. Childress, M. Lamson, T. Redfield; Nay—C. Haynes, S. Moyer; amendment made. Vote on the amended motion: Aye—H. Childress, M. Lamson, T. Redfield; Nay—C. Haynes, S. Moyer; motion carried.*].

Solid Waste:

- The Fire Department has a storage tractor-trailer parked next to the Transfer Station; T. Redfield will ask them to remove it.
- The Town has received an Act 148 notice that lists the State's categories of violations and associated fines; M. Lamson will review and make recommendations.
- Household Hazardous Waste collection at the Transfer Station will occur 10:30 to noon on Saturday, April 18, 2015.

Board Orders: H. Childress moved to sign the board orders as presented; S. Moyer 2nd. [*Aye—H. Childress, M. Lamson, S. Moyer, T. Redfield; Nay—C. Haynes; motion carried.*]

Other Business: Since the next regular meeting would fall on Thanksgiving, the Board will meet instead at 6:00 pm on Thursday, November 20th. Agenda items will include policies, job descriptions, and streetlighting.

Executive Session: H. Childress moved to enter Executive Session to discuss confidential correspondence from Town's attorney; T. Redfield 2nd. [*all in favor, motion carried.*] Executive session begun 9:31 pm.

H. Childress moved to end executive session; T. Redfield 2nd. [*all in favor, motion carried.*] Executive session ended 10:39 pm, no action taken.

Adjourn — S. Moyer moved to adjourn, M. Lamson 2nd. [*all in favor, motion carried.*] Meeting adjourned 10:40 pm.

Respectfully submitted,
Herb Childress, Clerk