

**Middletown Springs Select Board Minutes
November 20, 2014 Special Meeting Approved**

CALL TO ORDER: 6:05 pm

BOARD PRESENT: H. Childress, M. Lamson, S. Moyer, T. Redfield (acting chair)

PUBLIC PRESENT: Laura Castle, Clarence Haynes, David Munyak

Approval of Minutes: M. Lamson moved to approve the minutes from the 11/13 regular meeting; S. Moyer 2nd. [*all in favor, motion carried*].

Town Lands: David Munyak informed the board that the cleanup of the Parker basement began on Monday 11/17, but that progress has been uneven because haulers have been delayed by bad weather in New York; trucks due to carry waste materials have not always been available on time. In addition, the basement held an unexpected number of vehicle tires, which need to be sent to a landfill other than the one originally expected. David will negotiate fee adjustments with ENPRO regarding days or hours worked, delays due to trucking subcontractors' unavailability, and changes in hauling and disposal fees due to changes in destination landfill.

Testing was conducted after the materials were removed from the site; those results will arrive on Monday 11/24. If the soils are clear, site filling will commence on Tuesday 11/25. The well and septic application will be submitted on Friday 11/21. David continues to work with the Agency of Commerce and Community Development to explore additional grant contributions. The Board expressed its appreciation to David for his diligent and effective oversight of the site processes.

M. Lamson will contact Ray Page to express continued interest in completing the survey of the North Street town lot.

Highways: H. Childress will communicate to Town's attorney Gary Kupferer that the Board wishes to move ahead with the existing process for reclassifying Whites Road and Moyer Acres Road.

The Board discussed street lighting locations, and H. Childress will consolidate the Board's recommendations for the next meeting.

Public Comment: Clarence Haynes asked when the decision had been approved by the Selectboard to assess an 8% penalty for late filing of the homestead declaration. That penalty had been waived for the 2013-14 tax year, but it was not immediately evident when the Board would have established that penalty. H. Childress will work with Sally Achey to determine when the Selectboard would have made that decision, and will put the question on the agenda for the next meeting.

Solid Waste: The Board will set 2015 dates for large waste and metal collection dates at its next meeting so that they can be printed in the Town Report.

Correspondence: The Town received a bid from John Jozwink of Proctor to purchase the truckbed sander. The bid had originally been postmarked on 11/4, but incorrectly addressed, so the bid was not received at the Town Office by the posted due date (4 pm on 11/11). M. Lamson moved to not accept the bid by John Jozwink due to its late arrival; however, since no

other interest was expressed, the Town will offer to sell the sander to Mr. Jozwink by private sale for the amount of \$1,610. S. Moyer 2nd [*all in favor, motion carried*].

Board Orders: H. Childress moved to sign the board orders as presented; S. Moyer 2nd. [*all in favor, motion carried.*]

Other Business: The Selectboard will meet at 6:00 pm on Thursday 12/4 to discuss property tax late fees, street lighting, progress at the Parker site, 2015 waste collection dates, and personnel policies. The Selectboard will hold its usual second-Thursday meeting on 12/11 at the regular time of 7:00 pm.

Adjourn — T. Redfield moved to adjourn, M. Lamson 2nd. [*all in favor, motion carried*]. Meeting adjourned 7:55 pm.

Respectfully submitted,
Herb Childress, Clerk