

**Middletown Springs Select Board Minutes
December 29, 2014 Special Meeting Approved**

CALL TO ORDER: 6:12 pm

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

PUBLIC PRESENT: None

Budget: The Selectboard conducted its second work session on 2015-16 budget. H. Childress moved that the town combine Metal Collection and Large Waste Collection days into a single event, and hold that event on the first Saturdays of May and October; T. Redfield 2nd. [*all in favor, motion carried.*]

Town Truck: M. Lamson has spoken with two repair firms (Central VT Trucking Repair and Earle's) regarding the engine problem with the red plow truck. Both said this particular engine problem is fairly common; Mike recommended that we consider the partial rebuild, and will get a quote from Central VT to compare against the \$8,500 estimate from Earle's. C. Haynes has talked with a truck dealer as well in continuing to investigate a replacement truck.

The Board will conduct investigation, along with the Road Commissioner, to make a decision by the end of the winter regarding possible vehicle replacement, so that a purchase (if any) can be made in spring for preparation for late summer/early fall delivery.

Board Orders: T. Redfield moved to accept board orders as presented; H. Childress 2nd. [*all in favor, motion carried.*]

Next meeting: 6 pm on January 8th to work on budget, followed by regular meeting at 7 pm.

Adjourn: T. Redfield moved to adjourn, H. Childress 2nd. [*all in favor, motion carried.*] Meeting adjourned 9:10 pm.

Respectfully submitted,
Herb Childress, Clerk