

**Middletown Springs Select Board Minutes  
January 12, 2015 Special Meeting Approved**

**CALL TO ORDER:** 6:08 pm

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

**PUBLIC PRESENT:** Bill Reed

**Budget:** The Selectboard conducted its third work session on the 2015-16 budget, focusing on the highway budget.

**Sand:** Bill has two prices for additional sand; he will bring further quotes for consideration at our next meeting.

**Next Meeting:** The Board set a special meeting for Thursday January 15 at 6:00 pm for continued budget work, consideration of sand purchase, real estate discussions, and a possible letter to VT Agency of Transportation regarding icing conditions on VT133/140.

**Adjourn:** HC moved to adjourn, TR 2<sup>nd</sup>. [all in favor, motion carried]. Meeting adjourned 8:04 pm.

Respectfully Submitted,  
Herb Childress, Clerk