

**Middletown Springs Select Board Minutes
January 15, 2015 Special Meeting Approved**

CALL TO ORDER: 6:05 pm

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

PUBLIC PRESENT: Sarah Haley, Bill Reed

Public Lands: The Board met with Sarah Haley to discuss sale of Town property. Listing properties through a realtor allows access to broad networks that other brokers and buyers can see. She indicated that the West Street property would require substantial investigation into its condition before a list price could be set. She will have a look at the house and property, and meet with the Board at the February 12 regular meeting. The Board will have a voluntary investigative meeting at the West Street site at 1pm on Monday January 19th, for informational purposes only; no decisions will be made.

With regards to the Oakdale and Coy Hill properties, significant research needs to be made into title, deed restrictions and land condition before any decision can be made about potential sale.

Sand Purchase: Bill Reed has prices from Carerra, McCullen, Markowski. He awaits one further price from Holcomb; the Board will consider purchase at Thursday 1/22 regular meeting.

Budget: The Selectboard conducted its fourth work session on the 2015-16 budget, focusing on revenue projections.

State Highway 133/140: T. Redfield moved that the Selectbord sign and send a letter of concern relative to icing on 133/140; M. Lamson 2nd. [*Ayes—H. Childress, M. Lamson, S.Moyer, T. Redfield; Nays—C. Haynes; motion carried*].

Next Meeting: The Board set a special meeting for Wednesday January 21st at 6:00 pm to finalize the Warning for 2015 Town Meeting.

Adjourn: M. Lamson moved to adjourn, T. Redfield 2nd. [*all in favor, motion carried*]. Meeting adjourned 8:12 pm.

Respectfully Submitted,
Herb Childress, Clerk