

**Middletown Springs Select Board Minutes
January 21, 2015 Special Meeting Approved**

CALL TO ORDER: 6:14 pm

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

Budget: The Selectboard conducted its fifth work session on the 2015-16 budget, focusing on non-profit organization requests. A draft of the Warning for 2015 Town Meeting was created and reviewed, to be acted upon at the regular 1/22 meeting.

M. Lamson moved that the following ballot item be included in the 2015 Town Meeting Ballot: The Selectboard has discussed the possibility of creating new walking and biking routes in the town. Shall the voters of the town of Middletown Springs support the Selectboard in conducting a feasibility study for the creation of a hardpack walking-running-biking trail along areas of the Poultney River? T. Redfield 2nd. [*All in favor, motion carried*]

C. Haynes moved that the following ballot item be included in the 2015 Town Meeting Ballot: Shall the voters of the town of Middletown Springs appropriate up to \$20,000 to be placed in the Reserve Fund to conduct an external financial audit of Town and Highway finances pertaining to the 2014-2015 fiscal year? M. Lamson 2nd. [*All in favor, motion carried*]

H. Childress moved that the following ballot item be included in the 2015 Town Meeting Ballot: Shall the voters of the town of Middletown Springs vote to allow the use of vote tabulator machines? T. Redfield 2nd. [*All in favor, motion carried*]

Adjourn: T. Redfield moved to adjourn, S. Moyer 2nd. [*all in favor, motion carried*]. Meeting adjourned 8:58 pm.

Respectfully Submitted,
Herb Childress, Clerk