

**Middletown Springs Select Board Minutes**  
**Regular Meeting**  
**February 11, 2016 Approved**

**CALL TO ORDER:** T. Redfield called the meeting to order 7:04

**BOARD PRESENT:** T. Redfield, J. Webber, M. Lamson

**PUBLIC PRESENT:** Laura Castle, Chris Fenton

**Approval of Minutes:**

- J. Webber moves to approve the 01/28/2016 meeting minutes as presented. M. Lamson 2<sup>nd</sup> [*all in favor, motion carried*].

**Public Comments**

- None

**Town Officers:**

- Sample town report received, was approved and sent to printers.

**Town Office Positions**

- None

**Town Lands:**

- A meeting was held with Hillary Solomon, Ethan Swift, Frank Parent, Bill Reed, Fire Association members, Church Trustees regarding the proposed rain garden on the town green. Initial reaction to the proposed location was negative however a new location may have been identified in the northwest corner area.

**Road Commissioner Report**

- Bill Reed not present however provided Road Report
- Service Request Form requesting culvert on Norton Road. Bill doesn't feel a culvert will help however is having Agency of Natural Resources representative look at the site.
- John Colvin met with Terry regarding concerns of gravel/water washing on his property. John is open to adding a swale or rock lining the south side of Daisy Hollow.
- M. Lamson moves to sign the Certificate of Highway Mileage as same mileage as last year. J. Webber 2<sup>nd</sup>. [*all in favor, motion carried*] Certificate of Highway Mileage reviewed and signed.
- J. Webber moves to sign the corrected version of the Request for Reimbursement for the North Street culvert project. T. Redfield 2<sup>nd</sup>. [*all in favor, motion carried*]

**Solid Waste**

- J. Webber states that Glenn is doing a good job at the transfer station. His initial wage was \$11 through probationary period to be raised to \$12/hour based on performance. J. Webber moves to raise the hourly wage for Glenn Moyer to \$12/hour. T. Redfield 2<sup>nd</sup>. [*all in favor, motion carried*]
- Discussion of adding an electric heater (immersion heater or external) to dumpster to aid in extreme cold weather. Chris Fenton suggests asking Hubbard's if they can provide a solution as it is their unit.

**Correspondence**

- None

### **Financials/Board Orders**

- M. Lamson moves to approve the board orders as presented. T. Redfield 2<sup>nd</sup>. *[all in favor, motion carried]*

### **Legal**

- None

### **Other Business**

- None
- M Lamson moves to adjourn. J. Webber 2<sup>nd</sup>. *[all in favor, motion carried]*

Meeting adjourned 8:05 pm.

Mike Lamson

### **Move into Liquor Control Meeting 8:06**

**BOARD PRESENT:** T. Redfield, J. Webber, M. Lamson

**PUBLIC PRESENT:** Laura Castle, Chris Fenton

- L. Castle presents liquor license renewal application for Grant's Village Store. M. Lamson moves to approve the liquor license renewal application for Grant's Village Store. T. Redfield 2<sup>nd</sup>. *[all in favor, motion carried]*
- L. Castle presents tobacco license renewal application for Grant's Village Store. M. Lamson moves to approve the tobacco license renewal application for Grant's Village Store. T. Redfield 2<sup>nd</sup>. *[all in favor, motion carried]*
- J. Webber moves to adjourn. T. Redfield 2<sup>nd</sup>.

Liquor control meeting adjourned 8:13

Mike Lamson