

TOWN OF MIDDLETOWN SPRINGS BOARD OF SELECTMEN

Approved Minutes - March 3, 2016 7:00 PM Town Office

Members Present: James Webber, Terry Redfield,
New Members Patty Kenyon and Chris Fenton (sworn-in by Town
Clerk Laura Castle)

Public/Town Officials Present: Laura Castle, Jenny Talke-Munyak, David Munyak

Call to Order: 7:05 PM by Town Clerk Laura Castle

Elect Officers: Motion by Jim Webber; second by Patty Kenyon to nominate Terry Redfield as Board Chairman. No additional discussion; Motion Carried.

Terry Redfield nominated Herb Childress to serve as Board Clerk and Vice-Chair. Seconded by Chris Fenton. No additional discussion; Motion Carried.

Explanation/discussion of various Town Office positions that are unfilled, including write-ins and Select Board Appointments. We are not yet ready for action as of yet; additional work/research remains to be done.

Jenny Munyak spoke briefly concerning the explanation and background information relative to Carl Haynes' letter distributed just prior to Town Meeting. This will be discussed in more detail at our next full Board Meeting. The Select Board offered our sincere thanks and appreciation to both Jenny and the auditing team of Jim Georg and Nita Burch-Clay for their excellent work and explanation of the details in this matter. A job very well done!

Explanation and preliminary discussion of our plans and work tasks for this Board as we move forward, including: Building Committee liaison; Solid Waste rep; Town Lands liaison; New Ordinance Research; Voting Machine Research; and Law Enforcement rep.

Motion to adjourn at 8:15 PM by Jim Webber. Terry Redfield second. Motion carried - meeting adjourned.