

Middletown Springs Select Board Minutes
August 27, 2015 Meeting Approved

MEETING CALLED TO ORDER: 7:01 pm

BOARD PRESENT: H. Childress, M. Lamson, S. Moyer, T. Redfield, J. Webber

PUBLIC PRESENT: Bill Reed

Approval of Minutes: S. Moyer moved to approve minutes from the August 13 meeting as amended, M. Lamson 2nd [*all in favor, motion carried*].

Town Officers: Treasurer Jenny Talke Munyaik has provided a July budget recap for Board review.

Town Lands: Sarah Haley reports that we have an offer on the West Street property for a purchase price of \$50,000, but that the potential buyer would like the Town to hold the note on the purchase. T. Redfield moved that the Town is unwilling to accept the offer as currently structured; H. Childress 2nd [*Aye—H. Childress, M. Lamson, S. Moyer, T. Redfield; Nay—J. Webber; motion carried*]. We have also received information from the Vermont AOT about a funding opportunity that may be available for salt and sand shed construction; the West Street property may be plausible for that. Bill will continue to investigate that possibility.

Road Commissioner Report: Bill reports that he is looking for a new supplier for sign posts to meet new state regulations. The new standards for sizing and reflectivity have now been set properly; Bill will prioritize the replacement of missing signs and posts from this year's budget.

Bill will be working with RRPC on the road and culvert inventory during the first two weeks of September.

Bill is working with Lafayette to schedule guardrail replacement. The guardrail as part of the North Street culvert project will be included in that budget; the 2015-16 budget will allow us to do guardrail replacement on Orchard Road, Coy Hill Road, and Fitzgerald Road.

H. Childress moved to approve the proposed purchase of salt from Cargill at \$79.06 per ton with an expectation of 115 tons; S. Moyer 2nd [*all in favor, motion carried*].

Once we receive formal approval of the grant we have received, Bill will be able to complete the Whites Road erosion control project within roughly a week.

The North Street box culvert deck was poured today, with another two weeks of

dry time. The concrete contractor has increased the height of the wing wall to accept guardrail attachment.

Solid Waste: Laura has made posters for Large Dump Day (October 3rd), and they're posted through town.

Correspondence: a letter from Citizens from Property Rights; notification from the VT Department for Children and Families about reporting requirements for child endangerment and abuse under Act 60 (7/1/2015); various VLCT notices and newsletters.

Board Orders: H. Childress moved to approve Board orders as presented; M. Lamson 2nd [all in favor, motion carried].

Adjourn: H. Childress moved to adjourn; T. Redfield 2nd [all in favor, motion carried]. Meeting adjourned 8:31pm.

Respectfully submitted,
Herb Childress, Clerk