

**Middletown Springs Select Board Minutes  
Special Meeting, December 10, 2015 Approved**

**CALL TO ORDER:** 6:01 pm

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

**PUBLIC PRESENT:** Bill Reed

**2016-17 Budget:** worked with Bill to set some components of next year's highway budget.

**Adjourn:** H. Childress moved to adjourn; J. Webber 2<sup>nd</sup> [*all in favor, motion carried*]. Meeting adjourned 6:58 pm.

**Middletown Springs Select Board Minutes  
Regular Meeting, December 10, 2015 Unapproved**

**CALL TO ORDER:** 7:00 pm

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

**PUBLIC PRESENT:** Bill Reed

**Approval of minutes:** J. Webber moved to approve the minutes of November 24; T. Redfield 2<sup>nd</sup> [*four in favor, M. Lamson abstained, motion carried*]. T. Redfield moved to approve the minutes of December 3 with modification; S. Moyer 2<sup>nd</sup> [*all in favor, motion carried*]

**Town officers:** Patty Kenyon is available to do the town report under same conditions as last year. The Town has received an offer to purchase Rouse's property on South Street; this is being investigated.

**Solid waste:** provisional plan for 2016 large waste and metal day: Saturday May 7<sup>th</sup> and Saturday October 1<sup>st</sup>, not yet confirmed.

**Road Commissioner:** a small pre-winter repair on a plow arm of the 7400. Many needed repairs on the backhoe, which could take it out of service for six to eight weeks.

Highway crew continues last minute pre-season gravel and ditching work; plow vehicles are set up for winter. A couple of sinkholes repaired. The new truck should have its body put on in December, with arrival in January.

**Poultney Riverwalk:** the committee has determined that they will not move forward with the planning grant; VTRANS has affirmed that our refusal will not impact future grant proposals. The committee is examining other scoping studies done in the region, and will use those to determine the nature of our own study.

M. Lamson moved to appoint Chris Larson to the trails committee; J. Webber 2<sup>nd</sup> [*all in favor, motion carried*].

**Correspondence:** Notice of Rutland County budget planning hearing Thursday December 17<sup>th</sup> at noon, Rutland County Courthouse; service questionnaire from DigSafe.

**Board Orders:** H. Childress moved to approve board orders as presented; T. Redfield 2<sup>nd</sup> [*all in favor, motion carried*].

**Special Meeting:** Special select board meeting to continue budget work has been set for Thursday 12/17 at 6pm.

**Adjourn:** H. Childress moved to adjourn; M. Lamson 2<sup>nd</sup> [*all in favor, motion carried*]. Meeting adjourned 8:01 pm.