

**Middletown Springs Select Board Minutes
Budget Meeting 6PM December 22, 2016 Approved**

BOARD MEMBERS PRESENT: T. Redfield, P. Kenyon, C. Fenton at 6:40
TOWN OFFICERS PRESENT: Jenny Talke Munyak, Treasurer, Bill Reed, Road Foreman/Commissioner
PUBLIC PRESENT: None
CALLED TO ORDER: 6:41 PM

BUDGET Work Meeting - Reviewed proposed highway budget line by line with Road Foreman and Treasurer. Will work on Town budget at next meeting. Next Budget Meeting tentatively set for Thursday, January 5. Terry will send out official notice.

Adjourn Budget Meeting – T. Redfield move to adjourn; C. Fenton 2nd [*all in favor, motion carried*]. Budget meeting adjourned at 7:55 PM

**Middletown Springs Select Board Minutes
Regular Meeting 7PM December 22, 2016 Approved**

BOARD MEMBERS PRESENT: T. Redfield, P. Kenyon, C. Fenton
TOWN OFFICERS PRESENT: Jenny Talke Munyak, Treasurer, Bill Reed, Road Foreman/Commissioner
PUBLIC PRESENT: None
CALLED TO ORDER: 7:55 PM

Minutes: C. Fenton moved to approve the minutes of December 8 Budget & Regular Meeting; P. Kenyon 2nd; [*all in favor, motion carried*].

Public Comment: No public present

Road Commissioner Report - Bed chain on the 7600 broke today and it will be replaced tomorrow. Sand pile is taking a hit with the recent small storms. There have been a couple of mailbox issues with recent plowings. The road crew will do temporary repairs ASAP and will make permanent fixes in the spring. Bill has been able to catch up on maintenance now that he has a full crew. New hire has been working out well and Bill is pleased with his performance during the latest storms.

Town Officers: 2016 Town Report Update/Discussion - Short discussion about possible cover options. Patty will be sending out reminders and beginning work on report shortly.

Town Lands: Patty reported from the Building Committee that as of the first of the year, David Munyak will be stepping down from the Chair position. A new committee chair will be appointed at the committee's next meeting on January 4, 2017.

Solid Waste: Terry and Herb are scheduled to help Glen out during the next two holiday weekends. Terry will work 12/26 and Herb 12/31.

Correspondence:

- The VLCT dues statement for next year has arrived: they'll be asking for \$1,830 rather than last year's \$1,800.
- The Sheriff's hourly rate is going from \$40 to \$41.50.
- We have received renewal requests from the following agencies for ballot items: Rutland Visiting Nurses, SWVT Council on Aging, VT RCDC/Aiken, Poultney Community League, MS Volunteer Fire Association, GreenUp VT, RSVP, Rutland Parent/Child Center, Pleasant View Cemetery Assn, and Mentor Connector.
- We have two new requests for funding, from the Child First Advocacy Center (social and legal services regarding child abuse, \$400) and Big Heavy World (a statewide music-advocacy group, \$250)
- Received Rutland Regional Planning Commission annual request (\$925).

Board Orders: C. Fenton moved to approve the board orders; P. Kenyon 2nd; [*all in favor, motion carried*].

Other Business: Discussion and public hearing schedules for the two proposed ordinances (Junk & Junk Vehicles, ATV Limited Use) will be finalized at the January 5 special meeting.

Adjourn: C. Fenton moved to adjourn; P. Kenyon 2nd; [*all in favor, motion carried*]. Meeting adjourned at 9:04 PM.

Respectfully submitted,
Patty Kenyon, Acting Clerk