

**Middletown Springs Select Board Minutes
Regular Meeting 7PM January 26, 2017 Unapproved**

BOARD MEMBERS PRESENT: H. Childress (departed 8:06 pm), C. Fenton, P. Kenyon, T. Redfield

TOWN OFFICERS PRESENT: John Arsenault, Planning Commission; Laura Castle, Town Clerk; Tom Hurcomb, Planning Commission; Jenny Talke Munyak, Treasurer

PUBLIC PRESENT: Kathy Letendre

CALLED TO ORDER: 7:00 PM

MINUTES: P. Kenyon moved to approve minutes of January 12, 2017; C. Fenton 2nd [*all in favor, motion carried*].

PUBLIC COMMENT: Kathy Letendre appeared to submit a funding request for a Regional Marketing Initiative, a collaboration among the Rutland Regional Chamber of Commerce, the Rutland Economic Development Corporation, and municipalities within Rutland County. The ultimate goal is to grow the economy and population of the region. The request is for communities to contribute one dollar per person population, so the Middletown Springs request would be for \$745.

T. Redfield moved to add the Regional Marketing Initiative's funding request to the town warning, and to remove those organizations formerly funded which have not submitted requests for this year; P. Kenyon 2nd; [*all in favor, motion carried*].

TOWN OFFICERS: H. Childress moved to accept the proposed January 2017 Town Plan for inclusion in the warning and presentation to the voters at Town Meeting March 2017; P. Kenyon 2nd; [*all in favor, motion carried*]. There is a public hearing tentatively scheduled for February to discuss the plan in advance of Town Meeting.

TOWN REPORT: P. Kenyon moved to accept and sign the warning for 2017 Town Meeting; C. Fenton 2nd [*all in favor, motion carried*]

TOWN LANDS:

Patty reported that the well has been completed for the new town office building. Depth was 700 feet producing approximately 2.5 gallons per minute. Water samples will be collected next week with the help of David Munyak and Frank Parent (engineer) and will be sent to a lab for testing.

CORRESPONDENCE: Received Overweight permit from Carroll Concrete with \$10 check. Check given to Treasurer. Chris Fenton moved to approve Carroll Concrete's overweight permit. Patty Kenyon 2nd ; [*all in favor, motion carried*]

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

OTHER BUSINESS: T. Redfield moved that the Board set the date for an informational meeting on the two proposed and warned ordinances for one of the following dates to be chosen based on the availability of the Town Moderator – Wednesday, February 15; Tuesday, February 21; Monday, February 27; or Tuesday, February 28; C. Fenton 2nd; [*all in favor, motion carried*]

ADJOURN: C. Fenton moved to adjourn. Meeting adjourned 8:55 pm

Respectfully submitted,
Herb Childress, Clerk, and Patty Kenyon, Clerk *pro tempore*