

**Middletown Springs Select Board Minutes
July 16, 2015 Special Meeting Approved**

MEETING CALLED TO ORDER: 7:01 pm

BOARD PRESENT: H. Childress, T. Redfield, J. Webber

PUBLIC PRESENT: Bill Reed

VT AOT certification of road and bridge standards: the Selectboard signed Town's Certificate of Compliance for road and bridge standards.

Town Office property: The VT Department of Environmental Conservation has approved the proposed design for the corner property's well.

Truck replacement: Bill is meeting with the Western Star dealer tomorrow morning. Charlebois truck sales has given a final quote on the Freightliner 108SD as we want it equipped: \$142,550, available end of December or early January. They have offered a trade-in payment of \$17,000 for our 2003 International 7400.

Confidential Personnel Matters: T. Redfield moved to enter executive session to discuss confidential personnel matters, inviting Bill Reed to attend; H. Childress 2nd. [*all in favor, motion carried*]. Executive session entered 7:20 pm. Bill Reed departed 7:34 pm. H. Childress moved to end executive session, T. Redfield 2nd. Executive session ended 8:06 pm.

H. Childress moved to increase the road foreman rate of pay to \$18/hour effective 7/1/2015; T. Redfield 2nd. [*Ayes—H. Childress, T. Redfield; Nay—J. Webber; motion carried*]

H. Childress moved to adjourn; J. Webber 2nd. [*all in favor, motion carried*]. Meeting adjourned 8:22 pm.

Respectfully submitted,
Herb Childress, Clerk