

Middletown Springs Select Board
Regular Meeting Approved Minutes
March 23, 2017 - Town Office - 7:00 PM

Present: Board Members: Chris Fenton, Terry Redfield, Patty Kenyon. Others: Laura Castle - Town Clerk, Bill Reed - Road Foreman, Glen Moyer, Deanne Moyer

Call to Order: Chris Fenton called the meeting to order at 7:00 pm

Approval of Minutes 3-9-2017 Regular Meeting – Terry Redfield moved to accept minutes as presented – Patty Kenyon 2nd – Motion carried.

Public Comments – none other than Glen here to talk Solid Waste so the board moved **Solid Waste** up on the agenda.

Solid Waste: Terry asked Glen to come tonight to talk to us about experiences at Fort Dumpster. Both Glen and board members talked about ideas for improving service and getting better compliance at the Transfer Station.

The group also talked about plans for the spring large dumpster day and specifically about the change of practice regarding disposal of items that contain refrigerants. Glen will research with haulers about best pricing for taking Freon out of items. Once the board has that information they will set a price for disposal of items containing refrigerants and get that publicized in all the pertinent places around town.

Appointment of Representative for Rutland County (SWAC) - Glen is willing to be the representative - Patty is willing to be an alternate.

Terry Redfield moved to continue with last year's SWAC representatives - Glen Moyer as the primary rep and Patty Kenyon as alternate. 2nd Patty Kenyon – Motion carried.

Public & Guests - none

Town Officers -

- Terry Redfield moved to re-appoint Carl Haynes as Health Officer for a three year term thru March 31, 2020. 2nd Patty Kenyon - Motion carried.
- Auditors as write-ins were Melissa Chesnut-Tangerman and Sarah Grimm
- Lois Dansereau has accepted a write-in for Trustee of Louis Fund & Other Public Monies.

- Terry Redfield moved to appoint Beth Miller Trustee of Louis Fund and Other Public Monies to the remaining open position based upon her letter of interest. Chris Fenton 2nd – Motion carried.
- Terry Redfield moved to appoint Terry Redfield, Chris Fenton and Herb Childress as Fence Viewers for 2017. 2nd Patty Kenyon – Motion carried

Town Lands – No reports on Town lands.

Road Commissioners Report – Bill reported on the most recent storm. Everything went pretty well with just one hiccup in the middle of the night. Luckily Earl’s Service were able to get here and get the crew back up and running in short order. The cold snap helped with ease of plowing during the storm.

Bill has submitted one paving grant and will be submitting another for the bigger part of the job as well. Schedule will depend on which grant, if any, get awarded.

Terry asked about guardrails for this spring? Bill thought that it’s possible to get a section of Haley Road done before June 30, but the section of Buxton Avenue needing guardrails is not ready as the shoulders need to be dug out and fixed first.

Bill reported that he does have some spots he’d like to see worked on and would like the board to take a look at them to determine if they could be worked on this summer. Terry and Chris agreed to take a look before the next meeting.

Correspondence -

- Overweight Permit - Champlain Plumbing & Heating - Terry Redfield moved to approved the Overweight Permit for Champlain Plumbing & Heating - 2nd Patty Kenyon – Motion carried
- Bill from Long Trail Engineering \$1440.00
- Beth Miller - letter of Interest – Trustee of Public Monies
- Letter from BROCC thanking the voters for approving their appropriation during town meeting. The board noted that we never got a request from BROCC so they were not on our ballot. Terry will send a note to BROCC about our policies so that they are prepared for next year’s Town Meeting.
- Letter from the Vermont Department of Labor re: S Geno claim
- Letter from AARP VT -

Board Orders – Chris Fenton moved to pay board orders, Terry Redfield 2nd – Motion carried.

Legal - nothing

Other Business -

- **Policy Updates** - Chris brought up the VLCT Independent contractor forms that Jenny needs and we have not completed. Patty agreed to take that on before next meeting and have them ready to be approved and put into practice.
- **Board To-do List**
 - Chris would like for us to set up a meeting with the new team of Auditors to get us all on the same page for the year ahead. We will invite them to our April 27 regular meeting in the hopes that they will have had a chance to meet amongst themselves by then and can share their focus for the upcoming year with us.
 - The board needs to start working on communications for Green Up day / Large Dumpster day - and set fees for refrigerant.
 - Memorial Day Parade – The board talked about trying to get some interest in keeping it going and the board’s willingness to lend some financial support in order to see it continue. Terry will follow-up with Kathy Letendre about the possibility of the Creative Economy team running it.
- **Dog Bite Incident** – A dog bite was reported this week. There is a report on file at the Town Office. There was no formal complaint against the animal or the owner filed and therefore no official action was warranted or taken.

Adjournment – Patty Kenyon moved to adjourn at 9:25pm - 2nd Terry Redfield - meeting adjourned.

Respectfully submitted by,

Patty Kenyon
Acting Clerk