

**MIDDLETOWN SPRINGS SELECT BOARD • APPROVED MINUTES
SPECIAL MEETING • MARCH 2, 2017**

BOARD MEMBERS PRESENT: H. Childress, C. Fenton, P. Kenyon, T. Redfield

TOWN OFFICERS PRESENT: Town Clerk Laura Castle

PUBLIC PRESENT: None

Note: This meeting was preceded by the informational meeting of the proposed Town Plan by the Planning Commission. The Select Board would like to thank the Planning Commission for its careful and thorough work.

CALLED TO ORDER: 7:12 PM

TOWN OFFICERS: Laura reported that the Town Office has recently experienced episodes of low voltage, which interferes with the operation of electronic equipment. David Wright is investigating.

TOWN MEETING: Preparations for the election are moving along. The tabulator has been successfully calibrated with all of this year's ballot types, and is ready for election day. Given that so many ballots this year are double sided, and that voters will have five different sheets to carry into the voting booths, we will have a "greeter" prior to voters arriving at the tabulator, to ask if they voted all five sheets on both sides. Laura is also preparing the work schedule for set-up, checking-in, count, and take-down.

The Board discussed which of its members would take the lead in discussions of each of the warned items at Town Meeting, and also discussed the nature of Front Porch Forum informational postings prior to Meeting Day.

ADJOURN: Meeting was adjourned by consent at 8:11 PM.

Respectfully Submitted,
Herb Childress, Board Clerk