

Middletown Springs Select Board
Regular Meeting Approved Minutes

May 25, 2017
Town Office - 7:00 PM

Board Members Present: Chris Fenton, Terry Redfield, Patty Kenyon
Others Present: Bill Reed, Road Commission/Foreman

Call to Order – Chris Fenton called the meeting to order at 7:04pm

Approval of Minutes 5-11-2017 Regular Meeting – Terry Redfield moved to approve the minutes of 5/11/2017 as presented Chris Fenton seconded and the motion carried.

Public Comments

Public & Guests - None

Town Lands

Building Committee - Corner lot maintenance – The board discussed options for handling maintenance at the corner lot moving forward. Glen has done mowing to get ready for Memorial Day. There is raking and seeding still to be done on the area that the well was drilled. The board will revisit at the next meeting to solidify a plan.

Office space - Chris brought an estimate for a mobile office unit from Eagle Leasing Co. for temporary storage/office space for the town office. Pricing for a 10 x 20' unit is \$269 per month - with a delivery fee of \$499 and a pick up fee of \$499. Unit has heat, AC, and lighting. The board will continue this discussion at the next meeting and expect to make a decision on the best way to move forward in the near future.

Town Highway -

Road Commissioners report – There are some guardrails we'd like to get purchased and scheduled before end of this fiscal year as we have them in the 2017 budget. Bill will work on getting that plan in motion.

Bill reported that he is working on a plan the culvert replacement on Spruce Knob near Norton road. Bill has applied for a grant for this work – if it comes in, this can happen this summer.

Bill is currently using culverts he pre-bought last year to do culvert work this year.

Bill met with new salesman from JCB - Backhoe dealer – and he will have a demo backhoe here next week to try out for two or three days.

Also on the schedule is the work on Garron Road that we got a grant for last year.

Other highway - Roadside mowing – Chris will connect with Rodney Tarbell to see if he is interested in doing our roadside mowing this year and if so to ask him to work up a quote before our next meeting.

Solid Waste: Household Hazardous Waste events - fall schedule has changed – new schedule will be posted on the website.

Correspondence -

- Note from the listers - NEMRC demo was postponed.
- Big Heavy World - notice of International Make Music Day - June 21.
- Parade permit came in - we have two sheriff's coming for traffic control

Board Orders Terry Redfield moved to approve board orders as presented, Patty Kenyon seconded and the motion carried.

Legal – None

Other Business

Special election – Monday, June 5 is the Informational Meeting scheduled for 6pm @ Historical Society's dining room, Voting on Tuesday, June 6 from 7am-7pm @ Historical Society as well.

Parade – 48th Annual Memorial Day Parade happening on Sunday at 3pm - line up at 2pm on Buxton Ave.

Public Action Form – After reviewing the form, the board had one suggested edit - change “dog” to “animal”. The board will ask Herb to make that change and we can vote on it next meeting.

Animal complaint - Board will ask Herb to write a letter to animal owner noting the issue and also provide owner with a copy of the animal control ordinance.

Cemetery Task Force - Herb received some interest in this committee. Nora Rubinstein, John Arsenault & David Wright volunteered. The board discussed the scope of work for the task force which included creating an inventory of sites and to create a plan to mark the sites with small metal identifications plaques for future generations.

Adjournment – Patty Kenyon moved to adjourn at 9:47pm seconded by Chris Fenton, meeting adjourned.

Respectfully submitted by

Patty Kenyon, Acting Clerk