

**Middletown Springs Selectboard Meeting
Thursday, May 26, 2016 • Approved Minutes**

BOARD IN ATTENDANCE: Terry Redfield, Jim Webber, Patty Kenyon, Chris Fenton

PUBLIC IN ATTENDANCE: Laura Castle – Town Clerk, David Muniyak, Bill Reed –
Road Commissioner

CALLED TO ORDER: 7:00 pm

Approval of Minutes: Chris Fenton moved to approve minutes of May 12, 2016 as presented; Jim Webber 2nd; [*all in favor, motion carried*].

Public Comment: None

Town Officers: No Updates

Town Lands: Dave Muniyak on behalf of the Building Committee recommends acquiring temporary power at the corner property in order to complete the well drilling and necessary testing.

Patty Kenyon moved to authorize David Muniyak to acquire temporary power for the corner property in order to drill and test the well. 2nd Chris Fenton, [*all in favor, motion carried*]

Dave reported that a representative from Bensonwood, a panelizing building company with net zero building experience, will be attending the June 1 Building Committee meeting to talk to members about his process. Selectboard members are invited to join that meeting which will be held in the Historical Society's dining room.

Other Town Lands: D Muniyak inquired if the Selectboard as a whole or as individual members had authorized Peter Stevenson to inquire with Leslie Caceres heirs to determine if they were interested in selling the property to the Library. The board did not authorize an inquiry, either as a whole or by any individual members present.

Road Commissioner: Equipment – Bill reported replacing two blown hoses on the grader. In between repairs, he has been grading, ditching, and rock lining ditches. He has started the project on Daisy Hollow by Colvin's.

Pavers looking for the board to make a decision on the North Street paving bid.

Regional Transportation will be coming first week in June to do inventory and get us registered in their systems which helps us get better matching funds on any awarded grants. Has not heard if the two Better Backroads grants have been awarded, expects to hear about that soon. If we get those it will be a week for each of those projects and we will need a week or two to get North Road ready for paving as well.

Terry mentioned that there are a couple of pot holes on Cemetery Road that should be addressed. Bill can put some processed gravel in them to get buy until we have some hot patch in town to fix them properly.

Bill reported that the Fire Department has washed down the swales for Memorial Day festivities.

North Street paving project bids. Bids received: Fuller Sand & Gravel, Inc. \$44,815; Pike Industries \$45,373.80; Wilk Paving \$67,041. The board discussed the bids in detail, including materials, price and expectations.

Terry moved to award the North Street Paving bid to Pike Industries (\$45,373.80) with an additional 10% contingency of \$4,500 to be used or not used at the Road Commissioner's discretion. 2nd Patty Kenyon [*motion carried - 3 aye, 1 nay*]

Solid Waste: Glen, Patty, Terry met with ANR and SWAC for a site visit. The visit went really well. They were all impressed with the organization and cleanliness of the site. There were only two very minor observations – missing signage on the electronics collection and leaf & lawn bins.

Correspondence: groSolar 45 day notice for Orchard Road Solar, Parker Water Wells' Act 250 construction permit, FW Webb credit account letter. Overweight permit received from Steve Newton \$10 check went to Jenny. Terry moved to approve overweight permit from Steve Newton Logging. 2nd Patty Kenyon [*all in favor, motion carried*]

Board Orders: Patty Kenyon moved to approve board orders as presented; Chris Fenton 2nd [*all in favor, motion carried*]

Legal: Nothing

Other Business:

- a. **Law Enforcement** – Reviewed the contract, board discussed minor changes to wording regarding the emphasis of patrols. Terry will contact Sheriff Benard and ask for changes to the contract for acceptance at a future meeting.
- b. **Voting Machine research status** – no research yet.
- c. **Orchard Road Solar Meeting prep** – Kimberly Mathewson has volunteered to moderate the meeting. Selectboard members to arrive early to set up the room. Patty will connect with school to confirm access and equipment needed.

Adjourn: Chris Fenton moved to adjourn; Jim Webber 2nd [*all in favor, motion carried*]. Meeting adjourned at 9:25 pm.

Respectfully submitted,

Patty Kenyon, Acting Clerk