

**Middletown Springs Select Board Minutes
Regular Meeting, November 24, 2015 Approved**

CALLED TO ORDER: 7:01 pm

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

PUBLIC PRESENT: none

Approval of minutes: J. Webber moved to accept the minutes of the November 12 meeting; S. Moyer 2nd [*all in favor, motion carried*]

Public Comment: J. Webber brings a concern from Jackie Parker that the perk testing on the Green may be too close to her well. Since it's not related to wastewater, it will have no adverse impacts on her well.

Public Lands: Michael Fannin reported that his work of cemetery stone repair has come to an end for the season, and he will send an invoice. He estimates that 16-20 hours of work remains for the spring, but that the entire project will come in well below original proposed budget.

Solid Waste: Glen Moyer has conducted quite a lot of site clean-up, and the transfer station is running well.

T. Redfield moved to increase the trash fee to \$2.00 per bag or \$20 per ten-throw ticket, \$2 per bag equivalent for electronic waste, plus \$5 per carload for waste disposed of at large-waste/metal waste day; H. Childress 2nd [*Aye—H. Childress, S. Moyer, T. Redfield; Nay—J. Webber; motion carried*].

Correspondence: VLCT notification of dues (bill to arrive in June 2016); VT AOT listing of roads and bridges with their weight limits, due back to AOT after Bill completes it.

Board Orders: H. Childress moved to approve board orders as presented; T. Redfield 2nd [*all in favor, motion carried*]

2016-17 Budget: the Board will meet at 6:00 pm on December 3 for our first working meeting on the 2016-17 budget.

Adjourn: H. Childress moved to adjourn, J. Webber 2nd [*all in favor, motion carried*]. Meeting adjourned 7:55 pm.

Respectfully submitted,
Herb Childress, clerk