

**Middletown Springs Select Board Minutes  
Special Meeting  
November 5, 2015 Approved**

**CALL TO ORDER:** T. Redfield called the meeting to order 6:30

**BOARD PRESENT:** T. Redfield, S. Moyer, J. Webber, M. Lamson

**PUBLIC PRESENT:** Glen Moyer (arrive 7:30)

**Solid Waste**

- Electronics collection company has backed out of contract due to poor electronics market
- Options are to stop accepting electronics and direct residents to other collection sites in Rutland County or to charge for electronic disposal
- There will be a new battery collections program. A box will be available at the transfer station for battery recycling.
- Discussion of creating job description for transfer station attendant to guide position

**Board Orders**

- J. Webber moves to approve the board orders as presented. M. Lamson 2<sup>nd</sup>. *[all in favor, motion carried]*

**Other Business**

- Holiday Select Board meeting schedule changes
  - 11/26 regular meeting rescheduled for 11/24
  - 12/24 regular meeting rescheduled for 12/22

**Transfer Station Job Applicants**

- Jim Webber moves to enter executive session to discuss employment issues and to invite Glen Moyer to attend. T. Redfield 2<sup>nd</sup>. *[all in favor, motion carried]* Move into executive session 7:30.
- Exit executive session. T. Redfield moves to offer the Senior Transfer Attendant position to Glen Moyer for \$11/hour subject to a 3 month probationary period at which time employment will be reviewed and considered for \$12/hour. M. Lamson 2<sup>nd</sup>. *[all in favor, motion carried]*
  
- M Lamson moves to adjourn. J. Webber 2<sup>nd</sup>. *[all in favor, motion carried]*

**Adjourn**

Meeting adjourned 8:15 pm.

Mike Lamson