



The

Middletown Magnet

"News that sticks in Middletown Springs"



What's Happening at the Corner?

Kristal & Dave answer your questions



In an effort to keep people informed about the Town Office project, the Building Committee will be posting and publishing a series of Q&A's about the project. The questions in this series will be answered by David Munnak, Chair of the Middletown Springs Building Committee, or by Kristal Hier, President of the Middletown Springs Public Library Board of Trustees.

Q. Why is it taking so long to clean up the Parker site?

A. These projects always take time; a lot of it. Add to that the volunteer nature of the committee, the complex processes, the studies, the planning, the public votes, and the whole thing moves at a glacial pace. The actual construction of the building will be the fast part.

To get to where we are now town ownership of the site with a hazardous materials mitigation plan, funding, and work performed - has involved.

- One civil engineering firm
- Three environmental engineering firms
- Two law firms
- Seven brownfield studies and reports
- One federal agency
- Four state agencies
- Two regional planning commissions
- One non-profit granting agency
- One historic preservation architect
- One land surveyor

The bulk of the expenses so far have been paid for by grants, and hazardous waste clean-up grants have very specific requirements for studies, testing, plans, bids, work contracts and completion, and project oversight. It all takes time.

Q. We just need a town office. Why are we trying to combine the library with the town office?

A. From the Library Trustees' perspective, moving the Library to a Community building at the center of town makes the Library more visible and accessible, and

continued on page 15...

Is it your turn to serve?

School Board



The School Board is accepting applications to fill a **vacancy on the School Board**. Please contact a School Board member for more information.

- Chris Smid 235-1115 or christophersmid@gmail.com
- Clarence Haynes 235-2505
- Meredith Morgan 235-2059
- Sarah Haley 235-1100

Town Positions Open

The Town has several positions currently unfilled:

- Constable/Animal Control Officer,
- Town Agent,
- Planning Committee - two seats
- Trustee of Louis Fund and Other Public Monies.

The Select Board would like to call attention to a particular opening that we hope to fill soon. The **Trustees of the Louis Fund and Other Public Monies** are responsible for managing the Town's long-term endowments, carefully balancing investment strategy and recommending distribution of income from those funds. There are currently two trustees, but the third seat, with a term expiring in March 2015, is currently open. The Select Board welcomes expressions of interest from any adult Town resident with an interest in financial oversight. If you are interested, please notify the Town Clerk or contact Select Board Clerk Herb Childress at 235-2093 or herb.childress@gmail.com.

Property Tax Notice

1st Quarter Taxes are due
on or before

September 15, 2014.

Town Treasurer will be in the town office on
Monday, September 15, from 1pm-4pm
to receive payments.



Note from Town Treasurer

by Jenny Talke Munyak

Property Tax Bills for the new fiscal year 2014/2015 have been mailed!

Please take the time to review the notices enclosed with your property tax bill.

Good News for this new property tax year! The tax rate for the town and highway is much lower than in prior years.

Why? Because :

1. Our town financials for 2013/14 showed decreased actual expenses compared to the budget,
2. Our town financials for 2013/14 showed higher than anticipated revenues, and
3. A significant amount of unexpected delinquent property taxes , along with interest and penalties, was collected in in 2013/14.

All of these positive conditions allowed us to lower the property tax rate for 2014/15 for the town and the highway. This provides an advantageous offset to our higher school tax rates.

It's an anomaly that may not happen again, so let's enjoy the benefits this year.

Mark your calendars now – **the first of four quarterly installments of your Property Tax is due and payable by September 15th!**

If you have any questions you can contact me at 235-3256 or mtstreasurer@vermontel.net

Peter L. Beckwith, Sr.

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Secondary Math Tutor



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Selectboard Seeking Input on Streetlight Replacement

Through collaboration between Green Mountain Power and the Middletown Springs Energy Committee, the Town will soon have all of its aging streetlights replaced at no cost to taxpayers. At present, there are four lights on North Street, six each on East and West Streets, eight on South Street, three on Buxton and one on Montvert. Most of these were installed in June 1973; some no longer work, and all of them are less energy efficient than the coming replacements.

The Selectboard will be making recommendations to GMP about the exact location of the new streetlights, which can be installed on any existing power pole. All town residents can view a map of existing streetlights at the Post Office or Town Office, and are welcome to make recommendations to the Selectboard about relocating the Town's streetlights.

If you would like to see what the new energy-efficient LED streetlights will look like, there are two that are currently in place in town: one on Montvert Road just off South Street, and the other on Buxton Avenue near South Street. Have a look, and let us know your thoughts on streetlight location in town!

Public Meeting Regarding Possible Redesignation of Three Town Roads

September 9, 7:00 pm

Middletown Springs Town Office

As required by Vermont Statute (19 VSA §708), the Selectboard of the Town of Middletown Springs has received petitions from town landowners to have the following changes made to Town Roads:

- That Whites Road be declassified, or "thrown up"
- That Moyer Acres Road be declassified, or "thrown up"
- That Fox Bridge Lane be reclassified as a Class 4 Road

Following 19 VSA §709, we post notice of this meeting more than 30 days in advance, and invite all residents of Middletown Springs to offer advice to the Selectboard at this meeting regarding the status of these three roads.

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Elementary School News

by Rick Beal, Principal

The school would like to welcome **Jenn Rocque-Tifft** as our new 6th grade teacher. Jenn has experience teaching middle and high school and working in an elementary school. Jenn brings a wealth of technology, science and math experience to the benefit of our students and staff.

The school's sixth graders have been presented with an exciting **opportunity to collaborate with Smokey House** in Danby. Smokey House is beginning an initiative to provide real world learning experiences for students in the surrounding communities. The sixth graders of MSES will have an opportunity to do a long term wetland study at Smokey House's farm. The study would include the weekly collection of data over the school year and possibly engineering if a problem is identified. The wetland study will connect with the Next Generation Science Standards. More information will be shared as we move forward.

There has been quite a lot happening at the school during the summer break. With the **new grade configurations**, there has been quite a lot moving around of supplies and materials to prepare for the return of the students. One of the biggest changes is the removal of the **handicap lift**. Because of the age and the cost/scarcity of replacement parts, it was no longer financially feasible to try to keep the lift operational. The school received approval from the state to remove the lift that includes a plan to replace the lift within the next two years. During that time, we will be looking at different options for a lift that will provide handicap access to the school and arrange the needed finances.

When the students return back to school, they will begin using the **Houghton Mifflin's reading program** called "Journeys". The staff had a full day of training with the HM's literacy specialist on all the components of the program during professional development after the students were gone. Another program that we are starting this year is the daily **Fact Fluency** program. The automaticity of knowing addition and multiplication of math facts by students is foundational for all math knowledge. The program we will be implementing will have 10 minutes devoted to having student work on thinking strategies that will help students develop their confidence in knowing math facts. The key components

of the program are having all students participate, all practices are strategy based, practice occurs every day, progress monitoring takes place during short student interviews, and having students understand the relationships between and subtraction, multiplication and division.

The first day of school for the students is **August 27**. As has been the tradition, there will be the **FFE sponsored breakfast for the community**. The school would like to extend an invitation to everyone to attend. Students enjoy seeing all the adults and community members enjoying and participating in the opening day activity. I look forward to seeing everybody.



Fountain of Youth

Before the summer season comes to an end, enjoy a delicious luncheon at the Young At Heart Senior Center in Poultney.

The menu for **August 27** is Chicken and Biscuits, Cranberry Sauce, Vegetables and Cake.

Doors open at 11 am with homemade soup and coffee served at 11:15. Lunch is served at noon. Meals are cooked right in their kitchen and served family style for a donation of \$3.25 for seniors 60 years and older.

Reservations are required and can be made by calling 287-9200.



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Men's Community Prayer Breakfast

Saturday, August 23, at 8 am
Middletown Springs School

Come join us if you are able
for this informal monthly event



Village Center Designation

by John Arsenault

At a meeting in Montpelier on **June 23, 2014**, the Vermont Downtown Development Board approved the application of Middletown Springs for a **Village Center Designation**. This approval follows a year-long effort by the Planning Commission and the Select Board with assistance from the Rutland Regional Planning Commission. The designation is part of a program run by the Vermont Department of Housing and Community Development which is intended to recognize and support local revitalization efforts in designated municipalities.

The **“Village Center”** is defined by a map approved by the Downtown Board. A copy of the map is available at the Town Clerk’s office.

Businesses within the Village Center will be eligible to apply for tax credits for improvements to historic structures. In addition, the Town will receive priority consideration when applying for Municipal Planning Grants, VTrans Bicycle/Pedestrian Grants and Community Development Grants.

Middletown Springs now joins over one hundred other Vermont small towns and villages with the Village Center designation. The designation is in effect for five years, after which time it must be renewed. Adjustments to the area defined by the Village Center map may be requested at any time as circumstances change.

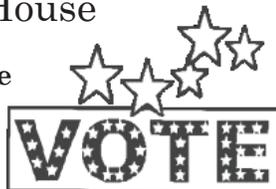
For further information about this program please contact any member of the Planning Commission.



Primary Election 2014

Tuesday, August 26
Polls open 7am - 7pm
at the Fire House

Last Day to Register to Vote
Statewide Primary: August 20
General Election: October 29



Bloomsberry Festival Twinkles

by Maureen McCormack



Photo by Pat Hemenway

The first annual Bloomsberry Festival, a fine arts fundraiser for the Friends of the MS Public Library took place Saturday, August 2. Many who attended called it a “magical night” with blueberry desserts, ambient lighting and a surround of beautiful flower bouquets.

The talents of Vermont author, Stephen Kiernan who read from his works, and the artistry of Peter Huntoon who transformed a blank canvas into a work of art delighted the rapt audience.

“It was truly magical and I didn’t want the evening to end!!” said Pat Hemenway.

Friends of the Middletown Springs Public Library

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at the library.
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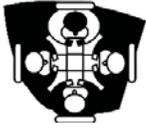
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Select Board Approved Minutes July 10, 2014

Note that this meeting was preceded by a publicly posted 6pm work session in the field, examining conditions and maintenance possibilities for a section of Coy Hill Road. In attendance at that session were all Selectboard Members plus Road Commissioner.

CALL TO ORDER: 7:11 pm

BOARD PRESENT: H. Childress, C. Haynes, M. Lamson, S. Moyer, T. Redfield **PUBLIC PRESENT:** Laura Castle, Bill Reed

Approval of Minutes: T. Redfield moved to approve minutes from June 26 meeting; C. Haynes 2nd. [Aye—C. Haynes, M. Lamson, S. Moyer, T. Redfield; Abstain—H. Childress; motion carried].

Public Comment: Bill Reed noted that the cassette tape of the 6/12 meeting failed. The new digital recorder will be kept at the Town Clerk's office so that the cassette recorder will not be used in future. H. Childress will investigate methods for backup storage of audio files from digital recorder. S. Moyer noted that the audio recording was originally started as a convenience for the clerk's recording of minutes; the approved minutes are the official public record of the meeting. M. Lamson will inquire with VLCT regarding how long audio recordings should be kept.

Town Officers: Laura Castle has appointed an Assistant Clerk (Sharen Underwood). It is difficult for them to work simultaneously due to crowded office conditions. She also reports tax delinquencies at end of fiscal year 2013-14 totalling \$73,808.

Town Lands: No updates to report on Parker property. A tree from the Teer property was damaged during the early July windstorms, and is partially lying across the Grant's Store and Parker properties. Joe or Joey Teer will advise the Selectboard about its removal.

M. Lamson has followed up with engineer Johnston regarding letter of map amendment (LOMA) for West Street property; Johnston will mail LOMA to town office.

Road Commissioner:

- Bill Reed noted service requests, which were taken up later in the meeting.
- He has not been grading roads when there is rain impending, so as to not loosen material. He graded the northern end of Norton from Spruce Knob down to the beginning of the Class 3 section on July 10, and will grade from there to West Street soon.
- M. Lamson will work with highway crew to set a new voice-mail message at the garage.

Town Equipment: The backhoe went to Turunen's repair shop in Poultney on July 9, with no estimated date of completion. It was discovered that the steering column needs full replacement, which adds roughly \$1,000 to estimated cost. T. Redfield moves to add steering column to repair cost; H. Childress 2nd. If the steering column will take too long to arrive, the town will retrieve the backhoe and operate it until parts arrive. [all in favor, motion carried].

Bill noted that the 7400 needs front brake work, and that he will not allow Steve Geno to drive it until brakes are repaired. That truck also needs repairs to a hole in the floorboard, and new rear tires. C. Haynes moves to take it to Turunen's to repair brakes, weld floorboard, and purchase recap tires; T. Redfield 2nd. [Aye—C. Haynes; Nay—M. Lamson, H. Childress; Abstain—S. Moyer, T. Redfield; motion failed] Discussion on vehicle repair vendors, each of whom has their supporters and detractors among Board members. T. Redfield moves that we have just the brake work done at Earle's repair shop in Rutland at earliest opportunity; M. Lamson 2nd. [Aye—H. Childress, M. Lamson, S. Moyer, T. Redfield; Nay—C. Haynes; motion carried]

Regarding floorboard for 7400, the welding contractor will visit next week to give an estimate for all pre-winter welding work; Bill will bring that information to July 24 meeting for consideration.

...continued on page 6

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continued from page 5...

C. Haynes moves to have grader taken to Turunen's for oil change and oil/fuel/air filter replacement; T. Redfield 2nd. Work will only commence once we have the backhoe returned, so that Highway staff can be fully productive with one or the other heavy machine. [all in favor, motion carried]

Road Work: Selectboard and Road Commissioner viewed Coy Hill Road from Moyer's to Mountain Road, which has muddy/icy areas in winter from runoff. Bill will dig test holes to learn whether ditching alongside that stretch of Coy Hill is possible. He would prioritize road rebuilding on the eastern end of Coy Hill (toward West Street) rather than the western end (toward South Street).

The Selectboard received a service request from Geoff McGuire for grading at Montvert Road. Bill informs that there is not sufficient material to grade, and would need to add 80-100 yards of material to that area before grading. T. Redfield moves to fulfill McGuire's service request with Bill's recommended work; H. Childress 2nd. [all in favor, motion carried]

S. Moyer has received petitions from DUME LLC that the Town throw up Whites Road and Moyer Acres Road, and reclassify Fox Bridge Road to a Class 4 designation. H. Childress moves to pursue petitions, and set public meeting for information and input; T. Redfield 2nd. [all in favor, motion carried] H. Childress will bring proposed language for required notifications (public posting, Rutland Herald, letters to nearby property owners, and notification to Planning Commission) to the July 24 meeting, and a public meeting date will be set at that time.

Highway Staff: No return-to-work date yet for Bobby Parker. Steve Geno questioned when his contributions to Town's retirement plan will be deducted from his pay; H. Childress will confer with Town Treasurer.

Solid Waste: M. Lamson informed State that Transfer Station has been brought into compliance for electronic waste. M. Lamson continues to seek bids on gate replacement.

Correspondence:

- Jenny Talke Munyak sent Treasurer's report. The school still owes the Town \$11,000 for a portion of the Safe Routes to School paving project; the School Board voted in February to pay this, but it hadn't been moved to a pay order. The School Board will be issuing a check soon, to be accounted against their 2013-14 budget. HC moves that when the check arrives, it be placed into the 2013-14 paving reserve fund; T. Redfield 2nd. [all in favor, motion carried]

Service Requests:

- Marie Louka requests that we removed material from West

Street ditch that had allowed vehicle access into her field; Bill Reed will do this work.

- Tom Jaeger asks for dust treatment on Buxton Road; we're awaiting chloride solution.
- Robert and Elaine Baker ask for tree trimming on Garron Road prior to a construction project; T. Redfield will investigate.
- Geoff McGuire asks for grading of Montvert Road; approved as noted above.
- Request from Bruce Orchitt that the Town issue a check for roadside mowing upon completion. Bill Reed will verify completion. H. Childress moved to approve a payment order, M. Lamson 2nd. [all in favor, motion carried; manual board order prepared]
- VT Department of Natural Resources—information on universal recycling regulations. M. Lamson will investigate steps of compliance.
- BCBSVT (health insurance) newsletter for employers
- VT Board of Health—notice of Tick and Mosquito Safety workshop on July 29 in Brandon.
- VT Department of Taxes—2014-15 property tax rates. Middletown Springs rate is set at \$1.4936 for non-residential, and \$1.6657 for homestead. Board will ask Treasurer for a brief meeting prior to next full Board meeting (7/24) to discuss any amendments to these rates due to 2013-14 budget surplus.
- VT Association for the Blind and Visually Impaired—thank-you letter for Town donation.
- American Red Cross—thank-you letter for Town donation.
- Note from Treasurer that Steve Geno has repaid Town for extra BCBSVT co-pay.

Board Orders: T. Redfield moves to accept Board Orders as presented; C. Haynes 2nd. [all in favor, motion carried]

Legal: Town attorney Gary Kupferer has spoken to attorneys for parties affected by Garron Road lawsuit, and recommends that the attorneys assemble for a site visit.

Attorney Kupferer requests a meeting of Selectboard at his office to discuss another issue; the Selectboard decides on Monday July 21 at 6pm. This meeting will be posted as a special meeting of the Selectboard, but will immediately move to executive session. H. Childress moves to set this meeting, T. Redfield 2nd. [all in favor, motion carried]

Executive Session: H. Childress moves to enter executive session for legal and personnel matters; T. Redfield 2nd. [all in favor, motion carried]. Executive session begins 10:40 pm.

M. Lamson moves to leave executive session; C. Haynes 2nd. [all in favor, motion carried] Executive Session concludes 11:44 pm.

Selectboard made no amendments to Bill Reed's personnel



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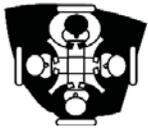
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reviews of Steve Geno and Bobby Parker, and he may communicate his reviews to them directly.

H. Childress will work with Kimberly Matthewson on website requirements for compliance with coming changes in Vermont Open Meeting Law. All meeting minutes will be accompanied by a disclaimer that the only approved legal records of public meetings are those that are on file with Town Clerk.

Adjourn — M. Lamson moves to adjourn, C. Haynes 2nd. [all in favor, motion carried]. Meeting adjourned 11:51 pm.

Respectfully submitted,
Herb Childress, Clerk



Select Board Special Meeting at Offices of Gary Kupferer, Town's Attorney Approved Minutes July 21, 2014

CALL TO ORDER: 6:15 pm

BOARD PRESENT: H. Childress, C. Haynes, M. Lamson, S. Moyer, T. Redfield

PUBLIC PRESENT: Bill Reed, Kathy Reed

COUNSEL PRESENT: Robin Freeman, Attorney for Bill Reed; Gary Kupferer, Attorney for Town of Middletown Springs; Brian Monaghan, Attorney for Vermont League of Cities and Towns

Public Comment: None.

Executive Session: T. Redfield moved that a public meeting would place the Town or Bill Reed at substantial disadvantage, and that it is appropriate to enter executive session; H. Childress 2nd. [all in favor, motion carried] H. Childress moved to enter executive session to conduct mediation; M. Lamson 2nd. [all in favor, motion carried] Executive session begun at 6:18 pm.

Closure of Executive Session: T. Redfield moved to exit executive session; S. Moyer 2nd. [all in favor, motion carried]



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Executive session ended and public meeting resumed at 9:50 pm.

Brian Monaghan will draft a memorandum of understanding based on the executive session discussions. He will share that with attorneys Kupferer and Freeman; after their amendments, each attorney will share the agreed-upon MOU with their respective clients.

Public Comment: Bill Reed asks whether his personnel evaluation has been completed. H. Childress replies that the evaluation has been conducted and that he has created a summary document, but the Board members had not yet had a chance to review and discuss it.

Adjourn: H. Childress moves to adjourn; M. Lamson 2nd. [all in favor, motion carried] Meeting adjourned 9:52 pm.

Respectfully submitted,
Herb Childress, Clerk



Planning Commission Approved Minutes June 2, 2014

Call to Order: 3:05 PM

Present: John Arsenault, Tom Hurcomb and Maureen McCormack

Agenda Approval: Approved.

1) Approval of May Minutes: John moved and Tom gave a second to approve as corrected. The motion passed.

2) Correspondence: None

3) Old Business:

a. Village Center Designation: We were asked by the state to provide an additional paragraph on past, current and future village revitalization initiatives in the town. A paragraph has been written and will be submitted today.

b. Creative Economy Meeting review: All planning commission members were pleased with the participation at the first creative economy meeting. It was agreed that we welcome all business owners who want to be involved and who also see themselves as offering some special service and or product. We

continued on page 8...

Middletown Springs Building Committee

The regular meeting times for the Building Committee are 7 pm at the Town Office on the **first Wednesday** and the **third Thursday** of each month.

All meetings are open to the public.



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continued from page 7...

will disseminate the information obtained from the first session as soon as we receive it from Kathy Letendre. Tom followed up with a conversation with Ed Bove who spoke to us at the creative economy meeting about grant funding. To obtain a community development grant, said Ed Bove, we would have to submit an application by the end of the summer. Hopefully, before our July meeting we will obtain the town demographic data that Ed Bove felt necessary to make future plans. The next Selectboard meeting is June 26th and we will attend to inform them on the decision by the state on our application for the Village Center Designation.

4) Building Committee Report: None

5) Rutland Regional Planning Commission: Tom spoke with Ed Bove on his concerns about the priority given to the Downtown designators. Tom's concern is on the difference available to those with a Village Center Designation versus those with a Downtown Designation. Ed will bring this concern to the attention of the Richard Amore of the state agency. Laura received from the Rutland Regional Board of Commission a letter stating their approved of our current Middletown Springs Town Plan. John had requested this letter for our records while the approval had been given in May, 2012. A discussion on solar energy projects is slated for future RRPC meetings. There is an awareness that no solar energy policy exist under RRPC. The Planning Commission should notify MS Energy Committee that the RRPC is going to be holding discussions on solar energy with a possible policy resulting, and that we would like the Energy Committee of Middletown Springs engagement in this with us.

6) New Business: None

Next Meeting: July 7, 2014 at 3PM in the town office.

Adjourn: 4:18 PM

Respectfully,
Maureen McCormack, Secretary



Planning Commission Approved Minutes July 7, 2014

Call to order: 3:05 PM

Members Present: Tom Hurcomb, John Arsenault, and Maureen McCormack

Agenda Approval: Approved

1) Approval of June 2, 2014 minutes: Skipped.

2) Correspondence: None

3) Old Business

a. Village Center Designation: John had completed an article for the Magnet that Members reviewed with two additions. John will get the article posted in the Magnet this coming month. A discussion took place on wording in the award letter that is not clear as to what properties are eligible to apply for the tax credits. More clarification needed from the state.

b. Creative Economy: Tom presented a draft of a letter to the participants in our June 2 meeting. It outlines what would appear to be our next procedural steps. If the group would like to hire a professional consultant, it could possibly be funded by a municipal planning grant. The application for a municipal planning grant has a deadline of September 30 so another meeting with the election of a steering committee must take place soon. Tom, also, presented information on funding that might be obtained from USDA for rural enterprise planning and community development. It was decided to hold the next "creative economy" meeting as part of our regular August 4th meeting.

c. At the August 4 meeting, the PC will meet at 6:30 PM and start the creative economy meeting at 7 PM. The letter must be mailed by July 21st. John will email the first meeting attendee list. Tom will get the letter on letterhead paper.

4) Building Committee Report: The BC will have a series of Q&A's on the FRONT PORCH FORUM and Town web site. A committee is working on printing up the visioning state-

continued on page 9...

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ments to include in the Magnet and town website. And another sub-group is working on an "Open House", a community gathering to look at the site in September.

5) RRPC Report: No report as they are on summer break.

6) New Business:

a. We received from Tinmouth a notice of a warning of a public hearing on proposed changes to their subdivision regulations. We might learn from attending this meeting that will take place July 24th, at 7PM.

b. The Selectboard discussed the changes to the Open Meeting Law at their June 26 meeting. The board apparently did not take any action at this meeting to designate two locations, in addition to the Town Office, for posting agendas and minutes. The new regulations, also, require that if a town has a town website all public minutes must be posted on the website within 5 days. We, as PC, should be able to post our agenda and our minutes directly if indeed we do have one. We must be careful in using email to discuss our business.

7) Next Meeting date: August 4, 2014, 6:30 PM at the town office.

8) Adjourn: 4:09 PM

Respectfully submitted,
Maureen McCormack, Secretary

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Building Committee Approved Minutes June 4, 2014

Present: David Munyak, Patty McWilliams, Lois Dansereau, David Wright, Maureen McCormack, Patty Kenyon, Michael Beattie, Kristal Hier arrived at 7:32pm

Absent: Fred Bradley, Robin Chesnut-Tangerman, Tom Hurcomb, Laura Castle, Carl Haynes, Shirley Moyer, Kimberly Mathewson.

Public Present: Aileen Stevenson

While waiting for K Hier to arrive in order to achieve a committee quorum, the committee began a discussion with Aileen Stevenson, informally answering questions about committee procedures, the site, and the planning process.

Call to Order: 7:34pm D Munyak

I. Minutes:

A. Approval of 5/7/14 minutes - accepted as presented, P McWilliams moved to accept the minutes of 5/7/2014 as presented. M. McCormack seconded and the motion carried.

B. Note that the meeting scheduled for 5/22/2014 was not held due to the lack of achieving a quorum.

II. Public Comments: Aileen Stevenson shared concerns about the project for the record. She stated that she has a lot of questions and will have a lot of questions. She is waiting to see the design side before she can get into specifics. There were concerns about the septic system, it's capacity and design, the well in terms of its capacity and how it will impact the capacity of the septic system, the multi-use aspect of the project including concerns that the committee has lost their focus in terms of the primary goal of achieving a town office that will serve the town for years to come. She also shared concerns surrounding the information we are putting out to the public, specifically that it is not clear and that there hasn't been enough detail in the minutes and how that is impacting how townspeople feel about the project. She also stated that she would like to see that the committee is doing their due diligence in terms of building options, i.e. multi-use vs. single use and so on.

There was a lengthy discussion on all the topics above, with committee members addressing the questions and sharing their perspectives. M Beattie reviewed the septic design, including the engineered parameters – as the plan sits now, the system has been preliminarily approved and designed for 30 full-time employees plus occasional bigger gatherings – which is well over any anticipated needs for a multi-use facility. Also touched on

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was the systems proximity to a neighboring unused shallow well, which could mean that the design would need to be modified to a pump tank style system. This possibility has also been researched and addressed with the Agency of Natural Resources. The actual capacity of the well cannot be determined until the well can be drilled. That step will happen after the brownfields cleanup is done and the basement slab is removed.

Committee members also addressed the multi-use questions and reviewed why they were pursuing a partnership with the library. The two main reasons for that direction are, the availability grant funding for libraries, and the data collected from townspeople through our public meetings, surveys and the visioning process which overwhelmingly supported pursuing a multi-use building. The committee tried to reassure Aileen that it is looking at all options in terms of the Parker site including the possibility of having to abandon the multi-use aspect at some point because of funding or lack of town support. Committee members also pointed out that they are working under the direction of the Select Board who made the decision to buy the Parker property and pursue that.

In terms of getting information out to the public in a timely manner, the committee pointed to our size, now 15 members, and the trouble we've been having achieving a quorum in order to hold a meeting. Committee members reminded Aileen that she and others who are concerned or want to be more active are welcome to join the committee or come to meetings to get a sense of the process or to share their thoughts ideas and concerns. In terms of details not being clear in the minutes, there was some discussion on providing blow by blow details vs. summary, the current clerk's style is to try to summarize the important topics discussed at meetings. Committee members did state that they will try to be more aware that this style does not present well to all readers. Committee members thanked Aileen for coming and sharing her comments, questions and concerns with them. Aileen left at approximately 8:30pm directly after the Public Comments portion of the meeting and the committee moved on to the rest of the agenda items.

III. Members: D Munyak informed the committee that Nora Rubinstein has decided to resign from the committee. She has sent a letter of resignation to the Select Board as well as to D Munyak, committee chair. She will provide copies of any fundraising information she has gathered to the current fundraising team and will be happy to help out when time and need arise.

K Hier asked about the motion made at last month's meeting requesting that the Select Board help us address our issue with achieving a quorum by adopting an attendance policy. Motion referenced below.

T Hurcomb moved that the Building Committee recommend to the Select Board that they establish a policy that Building Committee membership is dependent on an active membership, so if a member misses four (4) meetings in a row they automatically lose their appointment to the committee. Motion seconded by K Hier. 10 yes, 1 nay

D Munyak reported that the Select Board passed the motion regarding membership, with a 3 to 2 vote. The committee clerk will begin to record absences as well as presence in the minutes.

IV. Community Support

A. Public input

1. Visioning information recommendations – The committee

reviewed the tasks from last month's meeting as follows.

a) Publicize visioning info – D Munyak sent the PDF to Kimberly to add to the Middletown Springs website. As of this meeting it has not yet posted. (Note that since the meeting the PDF has been posted). The next steps are to take each of the 7 Statements that the committee formed based on the visioning and explain how we arrived at them in a short explanatory statement that can be sent to the Magnet and posted on Front Porch Forum, so that the townspeople can "see our work". P Kenyon offered to take on the first statement and send the paragraph out to the committee for review. D Munyak will take on Statement 2, K Hier statement 3, M McCormack statement 4, P McWilliams statement 5, M Beattie statement 6 and we assigned statement 7 to K Mathewson in her absence.

b) Narrative about building programming – This task was taken on by R Chesnut-Tangerman. At this time we are not sure where it stands.

c) Definition of terms for narrative: ie "affordable" – Definitions will be done once we have the narrative.

V. Sub-Committee Reports -

A. Public Relations

1. PR initiatives – P McWilliams & T Hurcomb have not met since our last committee meeting. P McWilliams reported that the idea of an open house is still on the table as a way to get folks to the corner and get a visual of the space and what could fit there. There was some discussion about setting up a work day to spruce up the corner, possibly plant some grass, etc. No definitive plans were made at this time, we'll revisit this at the next meeting.

2. Fund raising –

M McCormack reported that the Friends of the Library hired a historic preservation consultant through a grant in an effort on the part of the Friends of the Library to explore the library's options and to make sure that moving forward happens with due diligence. The consultant produced a drawing that included a 900 square foot addition to the building. M McCormack did not have a copy of the sketch to show the committee, but will send out an electronic version once she receives one from the Friends. The study was done by Marty Kravitz through the Vermont Preservation Trust, similar to the work produced by Tom Keefe for the building committee at the Parker Property. M McCormack also reported that she is going to Preservation Trust retreat on funding for Libraries next week.

M McCormack contacted library consultant Rob Geisler to get recommendations for grant writers, the names he provided were Ann Lezak, Diane Myerhoff, Megan Rivera. D Wright also got a recommendation from Hilary Solomon – she recommended a person from Shrewsbury. David will get that name to us so that it can be added to the list of potentials.

M Beattie reported that Tony Genier of Concrete Professionals is willing to donate the labor for the building foundation.

B. Status on current town loans and bonds? – Tabled, T Hurcomb not present.

VI. Building & Site Design:

A. Preliminary design & budget – Tabled

B. Town office programming – Tabled

C. Library programming – K Hier reported that the Library trustees met with M Beattie & Mark McManus to talk about programming needs. The Library folks thought it was a great meeting and that they made good progress on programming needs and visions. K Hier also reported that the Library's next meeting

will focus on advocacy and how best to get the message out to the townspeople on the changing face of Library programming around the country and how that is steering the vision and direction for our library's future.

VII. Project Scheduling

A. Lead / asbestos completion / Slab & Basement removal - D Munyak reported that he is still working on this.

VIII. Funding

B. Village Center Designation status? – Tabled.

IX. Other Business:

A. Next meeting scheduled for Thursday, June 19, 2014

Adjourn: Motion to adjourn made by M Beattie at 9:37pm, D Munyak second, meeting adjourned.

Respectfully submitted by,
Patty Kenyon
Building Committee Clerk



**Building Committee
Approved Minutes
June 19, 2014**

Present: David Munyak, Michael Beattie, Patty McWilliams, Fred Bradley, Tom Hurcomb, Kristal Hier, Patty Kenyon, Kimberly Mathewson, David Wright arrived at 7:17pm, left at 7:30pm, returned at 8:18pm, Robin Chesnut-Tangerman arrived at 8:18pm

Absent: Carl Haynes, Shirley Moyer, Laura Castle, Maureen McCormack, Lois Dansereau

Call to Order at 7:09pm by D Munyak

I. Minutes:

A. Approval of June 4 minutes. - T Hurcomb moved to approve June 4, 2014 minutes as amended to include the statement that the May 22 meeting was not held, P McWilliams seconded and the motion carried.

II. Public Comments: none

III. Meeting etiquette: D Munyak began a discussion regarding meeting etiquette. He stated that he likes to run the meetings as informally as possible, but doesn't like when people talk over other people. He asked that committee members be aware of this issue and try not to interrupt and find a way to indicate when they have something to add without interrupting or talking over the person who is speaking. There was some discussion on how best to achieve this and the committee members present agreed to keep this in mind at meetings in the future. K Mathewson brought up the recent changes to the Open Meeting Law and that members should be aware of the changes (mostly to do with

rules regarding the posting of meeting times) and that committee members should familiarize themselves with the new law and work to comply.

IV. Committee Action

A. Need to take on a task and follow through to keep things moving. - D Munyak added this item to the agenda as a means to keep us focused and moving forward.

B. Draft work plan – The committee reviewed the outline below. It represents the items committee members are currently working on. Committee members reviewed the items and recommitted to their roles in achieving each one. The committee also suggested that this work plan could be publicized so that people have an idea of what we are working on and what they should expect updates on in The Magnet, on the town website and on Front Porch Forum. Committee members were happy with the work plan and the additional direction.

1. Outreach / PR

- a) Publicize visioning results
- b) Library Trustees and Friends need to do advocacy
- c) Open house planning

2. Funding

- a) Contact grant writers already identified
- b) Locate and write a grant to pay for a grant writer, if their scope doesn't include that work.
- c) Continue to seek, identify and research other funding opportunities.
- d) Formulate a plan for local solicitation of funds, other gifts and support
- e) Develop an estimate of what funding might be available

3. Design

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- a) Continue working with library on programming
- b) Conceptual space layouts / massing / circulation
- c) Building Size & Use Options

4. Site work

- a) Install sign
- b) Complete lead & asbestos
- c) Have remaining PCB's and basement contents removed.
- d) Drill well

V. Community Support

A. Public input

1. Visioning information recommendations– The committee discussed the procedures for publicizing and promoting the results of the visioning process with the public. The process includes the following steps:

- Get the entire narrative list on website in a blog post – K Mathewson will take this on as soon as it is ready.
- Begin in July to feed out individual blurbs on Front Porch Forum – D Muniyak will take this on.
- In August the entire narrative list will appear in The Magnet – K Mathewson laying out August Magnet

The Procedure – P Kenyon drafted the narrative on the first of the 7 statements. K Hier began work on the remaining statements using P Kenyon's as a model. Moving forward K Hier will finish the statements, send to K Mathewson and P McWilliams for review and input, they will then be sent to the committee to review and approval. This will happen within the next couple of weeks.

a) Narratives for the 7 statements – see above – K Hier to take on with the help of K Mathewson and P McWilliams.

b) Visioning documents were forwarded to the committee and they are posted on the website. – Task completed.

VI. Sub - Committee Reports

A. Public Relations - T Hurcomb & P McWilliams met and tried to put together a timeline so that there is some structure. The goal is to produce a more steady stream of communications going forward. The following suggestions were made in terms of ways to achieve the goal.

1. Develop a Q & A blurb for The Magnet, Front Porch Forum and the town website. The committee will focus on developing a list of questions that can then be answered by the chair of the Building Committee and chair of the Library Board. Short simple hits that just keep rolling out focusing on items that are key to the community. P McWilliams and T Hurcomb will work on the questions. Kristal & Dave were both fine with the concept. The committee as a whole thought this was a good idea.

2. Open House – T Hurcomb suggested that September might be a reasonable target date to shoot for. The components to the event include layout of the footprint, Library table with information, Building Committee focus will be on the site work so far, architecture plans, and making it fun. The idea is to create an event that is fun, informal and also informative and to show people that the site can handle the size and scope of what the committee is currently working on. We will need to give people the overall layout using some visuals. P McWilliams and T Hurcomb will be the taskmasters.

There was also a suggestion that we think about doing a poll at the November election, sort of on the lines of the "Doyle Poll" that comes out each year at Town Meeting. There was a lot of discussion surrounding possible procedures for this, where to

start, what we need to be doing, whether polls will work and what questions to ask, logistics, etc. T Hurcomb and P McWilliams will continue to work on these concepts and bring back more information and recommendations as we move ahead.

B. Fund raising – M McCormack not in attendance so no formal report.

1. Report on "Preservation Retreat: Libraries and Other Public Buildings" – F Bradley reported that he talked to Maureen and she has a lot of information regarding the retreat to share. K Hier wanted to express that she appreciates Maureen's work and encourages the committee to do their best to support her and to make her job easier.

2. Form letter to the prospective grant writers. - D Muniyak stated that we talked about drafting a letter to prospective grant writers and underscored the need to get that in the pipeline along with the need to find and apply for a small grant for planning. P Kenyon offered to become a part of the Fund Raising committee once SolarFest is over.

3. T Hurcomb reported on his research into the current Town Debt. He handed out information that he received from the Treasurer and Town Clerk on the major items currently in the town's debt portfolio. The bottom line as far as he can tell is that the town will retire most of its long term debt obligations in FY 16/17. There was some question regarding the new paving on RT 140, and whether or not that debt was reflected in the handouts that were presented. More research needs to be done to determine that.

VII. Building & Site Design:

A. Library programming

1. Library expects to focus on advocacy at the next meeting. – K Hier reported that the Library's next meeting has not happened yet, but also reported that the Library Trustees and the Librarian have taken an advocacy class.

2. Plan from consultant Marty Kravitz, courtesy of Preservation Trust. – A copy of this report was sent to members by M McCormack. Committee members expressed their gratitude to the Friends of the Library for working through this and getting this grant. The report clearly shows that the space they have or could have at their current location does not meet the library's requirements for the future.

VIII. Project Scheduling

A. Lead / asbestos completion – D Muniyak will be following up on these items in the next week. Target date to be done is by mid-September.

B. Slab and basement removal – D Muniyak working on this as well.

IX. Other Business:

A. Next meeting scheduled for Wednesday, July 2, 2014

Adjourn: Motion to adjourn made by P McWilliams at 9:07pm, D Muniyak second, meeting adjourned.

Respectfully submitted by,

Patty Kenyon

Building Committee Clerk



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**Board of School Directors
Regular Meeting
May 15, 2014
Approved Minutes**

Present: Clarence Haynes (Chair), Meredith Morgan (Vice-Chair), Sarah Haley (Clerk), Christopher Smid (Member). **Also Present:** Joan Paustian (RSWSU Supt.), Richard Beal (Principal), Susan Rosso (Recording Secretary). **Public Present:** None
1. Call to Order Clarence Haynes called the meeting to order at 6:08 PM.

2. Consent Agenda:

a. Approval of Minutes – April 2014 Chris Smid moved to approve the meeting minutes of April 9, 2014, Sarah Haley seconded; motion carried 4-0.

b. Superintendent’s Report: Supt. Paustian shared that the SU was planning to move to a Google platform at the end of June. Due to serious technology issues at Central Office, the switchover is happening there now. She shared that Technology Specialist Gary Ackerman will not be returning next year. He has accepted another position. The SU position has been advertised and Gary is willing to help over the summer if we don’t have a new hire by July 1. Also leaving at the end of June are Paul Eaton, Student Services Director and Tom Fitzgerald, PHS Principal. A new Student Services Director has been chosen from a highly qualified pool of applicants. Kathi Marcoux has completed the ELA Curriculum. Teachers will be working on that curriculum on their last in-service day and the new curriculum will be taught next school year. The Legislature did not act on the school consolidation bill or the supplemental education bills.

c. Principal’s Report: Principal Beal reports that the Houghton Mifflin “Journeys” reading program materials have arrived. A full day of PD will take place with the company.

Teachers will be using the EngageNY Math modules to meet the Common Core standards. The modules are a good starting point and provide a roadmap. They are also very rigorous. This program was recommended by Math Specialist, Jean Ward along with a fact fluency program for grades 1-3. The Student Interaction study for the SBAC test was administered with 3rd, 4th and 6th graders by independent testers. The students did a great job; showing tremendous effort. The testers were quite impressed with the students’ attention and work ethic. Only MSES and Wells Schools participated in the study which gave the students another opportunity to see and work with the tests before they are administered officially. Four Chromebooks were ordered to make the testing possible. Additional Chromebooks will be ordered next year for testing and for student use by 4th, 5th and 6th graders. The school received one bid for the water system. Hopefully a contract will be here by June so the project can be completed. Current Grade 3/4 teacher Sara Humphreys has accepted another teaching position. Five teacher candidates were interviewed by a committee comprised of teachers, board members, the principal, and a parent. Two candidates will return to teach lessons before a decision is made. VINS was here for a presentation, “Cold Water

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Creatures.” FFE sponsored a wonderful teacher/staff appreciation luncheon on May 9 which was enjoyed and appreciated by all. The MS Historical Society has written a grant for 3rd- 6th graders to visit the Rokeby Museum (Underground Railroad) in Ferrisburgh on June 6. MSES has begun a Mentor/Mentee program for fifth and first graders. Field Day (with Tinmouth) will be on June 11 at MSES. Last school day for students is June 13.

d. Business Manager’s Report & Financial Statements

Mr. Milazzo was not present; he is at the VASBO Conference. His report shows a projected deficit of \$57,874 for the current school year. The final amount won’t be known until the audit is completed next fall. All efforts are being made to economize whenever possible. Clarence Haynes moved to approve the Consent Agenda as presented, Sarah Haley seconded; motion carried 4-0.

3. Approve Warrants:

- a. Warrant #183 in the amount of \$208,316.30 dated 4/9/14
 - b. Warrant #184 in the amount of \$20,741.27 dated 4/23/14
- Clarence Haynes moved to approve Warrant #183 in the amount of \$208,316.30 dated 4/9/14 and Warrant #184 in the amount of \$20,741.27 dated 4/23/24, Chris Smid seconded; motion carried. 4-0

4. General Public Comments: None

5. Old Business: Motion made by Sarah Haley to authorize the Board Chair to approve the water project expenses within the financial range discussed, Chris Smid seconded; motion carried 3-0. Clarence Haynes (Chair) abstained.

6. New Business:

- a. There is a slate missing on the roof. Mr. Beal will contact TKO to take care of this promptly.
- b. Lawn Care services will stay the same if the vendor is in agreement and cost remains reasonable.

7. Policies: None

8. Action on Personnel Contract

a. Farm to School Coordinator – Meadow Squier
Clarence Haynes moved to approve the stipend contract of Meadow Squier, Chris Smid seconded; motion carried 4-0. Stipend will be paid from Farm to School Grant funds.

b. Elementary Level Teacher Vacancy - Letter received from Sara Humphreys that she will not be signing/returning her contract. She has taken another teaching position. Resignation accepted with regret, by consensus.

c. FY15 Support Staff Contracts - Support staff contracts were distributed on May 15, with negotiated increases reflected; contracts need to be returned by June 1 or positions are considered vacant.

d. Food Service Program - Mr. Beal would like to add two days to the food service employee’s contract to attend the VT Summer Nutrition Institute. - Clarence Haynes moved to add two days to the Food Service Director’s contract for training, Chris Smid seconded; motion carried 4-0.

e. Administrative Asst. Work Hours

Dr. Paustian noted that the Admin. Asst. has been working 7.75 hours per day on school days, although the negotiated agreement is for 7.5 hours. Mr. Beal stated that it is necessary for the school office to be covered from 7:30AM to 3:15PM on school days. Clarence Haynes moved to amend the CBA to accommodate the extended day by having the Admin. Asst. work 7.75 hours on school days, Chris Smid seconded; motion carried 4-0.

f. School District Clerk

Clarence Haynes inquired as to whether the district has been paying the school district clerk. This was the practice a number of years ago and will need to be looked into.

9. Set Next Board Meeting & Agenda Building: By consensus, the next board meeting is set for Tuesday, June 24 at 6:00PM at MSES.

10. Executive Session 1 VSA § 313 (1-9) (a) (b) if warranted Sarah Haley moved to have the Board enter Executive Session at 7:20PM for personnel and negotiations issues, Chris Smid seconded; motion carried 4-0.

Clarence Haynes moved to have the Board exit Executive Session at 8:35PM, Chris Smid seconded; motion carried 4-0. No Action Taken.

11. Other Lawful Business: None

12. Adjournment: Meredith Morgan moved to adjourn the meeting at 8:39PM, Chris Smid seconded; motion carried. Meeting adjourned.

Respectfully submitted,
Susan Rosso, Recording Secretary



**Board of School Directors
Regular Meeting
June 24, 2014
Official Minutes**

1. Call to order: 6:15, board members present: Clarence Haynes, Meredith Morgan, Chris Smid, Sarah Haley, and Joan Paustian(Superintendent)

2. Additions, Deletions, Changes to the Agenda: None

3. Consent Agenda

a.Motion made by Chris Smid to approve minutes from May meeting, 2nd by Sarah Haley

b.Supt. Report: we have hired a new Technical Integration Specialist, administrative team will attend a leadership academy, and more Title funds will be allocated to Middletown Springs.

c. Principal’s Report: As written

d. Business Manager’s Report: none given

Clarence Haynes moved to approve Consent Agenda, 2nd by Chris Smid

4. Clarence Haynes moved to **approve Warrants** 185, 186, & 187, 2nd by Chris Smid

5. General Public Comments: none present

6. Old Business:

a. Clarence Haynes moved to approve 3% increase to Mr. Beal’s salary, 2nd by Sarah Haley

b. Clarence Haynes moved to approve Mr. Beal to be paid 15 days at per diem rate, 2nd by Chris Smid

7. New Business:

a. Sarah Haley moved to approve the People’s Bank Tax Anticipation Note of \$535,000, 2nd by Chris Smid

b. Clarence Haynes moved to approve the addendum to the Support Staff CBA, 2nd by Smid

c. Clarence Haynes moved to accept the resignation of Robert Gould from the School Board, 2nd by Sarah Haley

d. Clarence Haynes moved to appoint Jeannie Arsenault as a new board member pending acceptance, 2nd by Sarah Haley

8. Policies: none

9. Action on Personnel Contract:

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Q&A *continued from page 1...*

therefore more useful, to the community. The corner site design would address our current issues with the American Disability Act (ADA) accessibility, parking and space for programming.

From a taxpayer perspective, combining Library services with the town office in one building allows the town to leverage grant funding that is not available solely for town office construction. Plainly put, co-location creates the opportunity for the town to get more building for less tax dollars.

Q. The Library seems to be operating well where it is, why move?

A. The librarian, Board of Trustees, and volunteers have done an amazing job providing wonderful services to the community for many years. Our patronage and programming grows every year, thanks to the creativity and hard work of our librarian and the community members who graciously support us in many ways.

The problem, well known to those who visit our physical location, is space: space to sit, space for technology, space for programs and events, space for quiet work, space for children's (unquiet) story time, and of course, space for books. Right now we are a "one-thing-at-a-time" library, meaning if one thing is happening there is not enough space to meet the needs of other patrons.

The Board worked last year with Kathy Letendre to outline our goals for the Library and we unanimously agreed that having more space was our top priority. With more space, we would increase programming and services becoming an even greater resource for even more members of the community. In addition, more space would mean we could continue to provide the services we already offer in a much more efficient way. We would become a "many-things-at-the-same-time" library, meeting the needs of many more of the people in town.

More space for the library could happen in a few different ways. Combining library services with a town office co-located in a building at the corner is one way. Expanding on our current plot is another. Both offer opportunities and challenges.

We, as the Library Board of Trustees, are working with the Building Committee to fully explore the option of moving to a Community Building with the town office. We are also working to get a clearer picture of what expansion options we may have on our current site, taking into consideration septic, right of way, accessibility, efficiency, parking and a number of other important issues.

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At Your Fingertips**



News from the Community Church

Summer has been full of special activities at the Community Church. In July we sent a team of ten to Honduras for nine days to assist with construction, ministry, and providing food for the under-resourced in some of La Ceiba's poorest neighborhoods. Our team returns to the same area each year, and good friendships are developing between their people and ours. Our annual Block Party and Free Indeed took place in August. Thanks to local folks who made donations. Next Free Indeed will be in December.

The Bible is full of stories about relationships - between people and people, people and God. Pastor Jared's sermon series in August focuses on those connections and how the concept of "grace" affects our relationships at home and in our communities.

Aug. 3 - The Gospels Life

Aug. 10 - The Gospels Family

Aug. 17 - The Gospels Marriage

Aug. 24 - The Gospels Friendship

Aug. 31 - The Gospels Church

FYI - all sermons can be listened to online at our website www.middletownchurch.org Click on the Audio button at the top right.

Sunday Worship - 10 am.

For more information about the Community Church call Pastor Jared Wilson's office 235-2386

School Board Minutes

continued from page 14...

- a. Clarence Haynes moved to approve Jenn Rocque-Tiffit as new 6th grade teacher, 2nd by Meredith Morgan
 - b. Clarence Haynes moved to approve Francesca Girardi as Summer Program Teacher (am) and IA (pm), 2nd by Sarah Haley
 - c. Clarence Haynes moved to approve Kathy Cronin (IA) to 1.0 for FY15 due to change in IEP, 2nd by Meredith Morgan
 - d. Clarence Haynes moved to approve Temporary Custodian contract for FY15 for Maureen LaBate, 2nd by Chris Smid
- 10. Next Meeting:** August 4, 2014 at 6pm

11. Executive Session:

- a. Clarence Haynes made motion to move into Executive session at 7:38, 2nd by Meredith Morgan to discuss staff and licensing issues
- b. Motion made by Clarence Haynes to move out of Executive session at 8:10, 2nd by Chris Smid
- c. No action taken

12. Other Lawful Business: none

13. Adjourn: Motion made to adjourn by Sarah Haley at 8:10, 2nd by Clarence Haynes

Submitted by
Sarah Haley, Clerk



Calendar

August

Fire Dept. Training	Tues. 19	6:30 pm	Fire House
Friends of the Library	Tues. 19	7 pm	Library
Building Committee	Thurs. 21	7 pm	Hist. Soc. Bldg.
Conservation Comm.	Mon. 25	7 pm	Library
Primary Election	Tues. 26	7 am-7 pm	Fire House
First Day of School	Wed. 27		MSES
Fountain of Youth	Wed. 27	11 am	Poultney
Select Board	Thurs. 28	7 pm	Town Office

September

Labor Day	Mon. 1		
Building Committee	Wed. 3	7 pm	Hist. Soc. Bldg.
First Response	Thurs. 4	6:30 pm	Fire House
MSSH Trustees	Thurs. 4	7:30 pm	Hist. Soc. Bldg.
METAL DAY	Sat. 6	6 am-Noon	West Street
Planning Commission	Mon. 8	3 pm	Town Office
Energy Committee	Mon. 8	7 pm	Town Office
Public Meeting – Roads	Tues. 9	7 pm	Town Office
School Board	Thurs. 11	6 pm	School
Select Board	Thurs. 11	7 pm	Town Office
Property Tax Due	Mon. 15	1-4pm	Town Office
Fire Dept. Training	Tues. 16	6:30 pm	Fire House
Friends of the Library	Tues. 16	7 pm	Library
Building Committee	Thurs. 18	7 pm	Hist. Soc. Bldg.
Conservation Comm.	Mon. 22	7 pm	Library

Calendar Events – subject to change.

When in doubt, please check with the organization for details.

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