

MIDDLETOWN SPRINGS SELECTBOARD
SPECIAL MEETING
August 29, 2012 - Approved
6:00 p.m. Town Office

BOARD PRESENT: Chris Larson, Shirley Moyer, Mike Lamson, Jim Webber, Carl Haynes (arrives 6:10)

PUBLIC PRESENT: None

CALL TO ORDER: Chris Larson called the meeting to order at 6:05 pm.

- **Parker Property – SWC Grant**
 - J. Webber moves to authorize Shirley Moyer to sign the board order with the Southern Windsor County Regional Planning Commission grant payment for \$100. M. Lamson 2nd. [*C. Larson - aye, S. Moyer – aye, J. Webber - aye, motion carried*]
- **Parker Property – Purchase option**
 - M. Lamson moves to allow Neil Vreeland to send the purchase option to the Parker's for the Parker property on South Street and allow Chris Larson to sign on behalf of the Selectboard. J. Webber 2nd. [*C. Larson - aye, S. Moyer – aye, J. Webber - aye, C. Haynes – aye: motion carried*]
- **Fort Dumpster – Single Stream Conversion**
 - C. Haynes spoke with Slate Valley. Cost including work, new box, labor and non-weather proof 10HP converter for \$2,650. M. Lamson is under the impression a 20HP converter is necessary and will follow up with Slate Valley to coordinate installation.

Meeting adjourned 6:28 pm