

**Middletown Springs Select Board Minutes
Special Meeting
January 27, 2014 Approved**

CALL TO ORDER: C. Haynes called the meeting to order at 6:21 pm.

BOARD PRESENT: Shirley Moyer, Carl Haynes, Jim Webber, Terry Redfield, Mike Lamson

PUBLIC PRESENT: None

Budget

- M. Lamson moves to set the fiscal year 2014 general town budget at \$247,072 with the amount to be raised by taxes at \$184,372. J. Webber second. Discussion: *[C. Haynes – aye, M. Lamson – aye, S. Moyer – aye, J. Webber – aye, T. Redfield – aye, motion carried]*
- M. Lamson moves to set the fiscal year 2014 highway town budget at \$334,017 with the amount to be raised by taxes at \$269,517. J. Webber second. Discussion: *[C. Haynes – aye, M. Lamson – aye, S. Moyer – aye, J. Webber – aye, T. Redfield – aye, motion carried]*

Warnings for Town Meeting

- J. Webber moves to approve the warnings as presented. T. Redfield 2nd. *[C. Haynes – aye, M. Lamson – aye, S. Moyer – aye, J. Webber – aye, T. Redfield – aye, motion carried]*

Town Report

- M. Lamson moves to approve the photo provided by T. Redfield for the town report cover. J. Webber 2nd. *[all in favor, motion carried]*

Adjourn

J. Webber moves to adjourn, S. Moyer 2nd. Meeting adjourned 6:51 pm. Mike Lamson, Clerk