

Middletown Springs Select Board Minutes
Regular Meeting
July 25 2013 Approved

CALL TO ORDER: C. Haynes called the meeting to order at 7:12 pm.

BOARD PRESENT: Shirley Moyer, Mike Lamson, C. Haynes

PUBLIC PRESENT: Bill Reed, Steve Letendre, David Munyak, John Colvin

Approval of Minutes of July 11, July 17, and July 24

- Tabled until next meeting.

Public Comments

- John Colvin attends to discuss washing on either side of Daisy Hollow Road near his properties. John would like to see the ditching completed towards the top of the hill as discussed last year and a slight swale on each side of the road towards Route 133 (below driveway and garage) with grass mat planted to slow the water and control erosion. M. Lamson met with John and agrees with this approach. C. Haynes is concerned with putting a ditch on the south side.
- M. Lamson moves to instruct Bill to implement the service request form to repair Daisy Hollow Road as presented. S. Moyer 2nd. *[all in favor, motion carried]*

Treasurer/Financial Issues

- A special meeting will be scheduled for next week to set tax rate.

Safe Routes to School

- Steve Letendre – update on project. Belden plan to set granite curb next week and pour sidewalk following week. Drainage issue – expected catch basin did not exist. Change order was approved last meeting for \$18,000. Actual cost estimated to date will be around \$9,000. Met with state, they recognize the drainage system is essential to project – looks good that \$9K cost will be absorbed by grant. Topcoating of Schoolhouse Road would not be durable surface long-term due to alligator cracking. Idea to shift grant funding and remove asphalt add 2” base and 1” topcoat. Rough estimate of \$50,000 or \$70,000 if grant will not allow moving of fund. Carl spoke with engineer and would prefer to see the remaining asphalt ground up and used for the base as opposed to bringing in fill. Steve will discuss with the engineer.
- Per Bill there may also be savings by reducing the road to 24’

Parker Property

- Update from Dave Munyak – received signed Agency of Commerce grant agreement with the board signed.
- Brownfield cleanup – SWRPC grant of approx. \$35K to remove tanks expires Aug 31. SWRPC tank removal bids are due 7/26 winner announced 7/31. Work must be complete by 8/31.
- Dave Munyak requests the board hold a Special Meeting 7/30 to approve SWRPC tank removal bid. C. Haynes moves to hold a special meeting 7/30 @ 7:00PM for tax rate and Parker Property Brownfields grant. S. Moyer 2nd. *[all in favor, motion carried]*
- Dave has not been able to get the Agency of Commerce to respond to requests for overlapping work for the remediation of contaminated soil with leftover funds
- Library has held a few meetings working toward strategic plan/future goals to determine their interest in joining

Auditors Report

- Jim Georg – Auditors held a warned meeting 7/25 - discussed Graham and Graham CPA audit report to see where we were towards meeting accounting recommendations. Discussed standardized format for various trust funds for congruous reporting.

West Street/Route 140 Project

- Payment financing for the Route 140 project - rate of 2.1% for 3 years \$200,000. Will be added to Special Meeting agenda.
- Bill has been prepping for the project – ditching and using the material for shoulders, cleanup around guardrails.

Road Commissioner Report

- Review and order time clock
- Review new time sheet
- Bill presents 7 projects to work on
 - 1. Prep and pave Route 140
 - 2. Pave Schoolhouse Road
 - 3. Riprap headwalls/wingwalls on bridge by Parker's Water Wells
 - 4. Road reconstruction on Coy Hill west – White Road to Robert Johnson (ditching both sides/4 new culverts, dig out road base 18", fabric, backfill with gravel, possible underdrain, topcoat 8" process gravel)
 - 5. Mountain Road – Mahar's to Meadow Lane
 - 6. Coy Hill east – above Pepperman's to Mountain Road
 - 7. Put up sand for winter
- Flushing culverts, chipping brush, fill potholes, building and grounds maintenance, equipment maintenance (OSHA recommendations – preventative maintenance, etc.), service equipment logs, 6 hoses on backhoe, 2 dumptruck windshields. Grader to Windmill Aug. 2. Bill will get a quote to be discussed at special meeting.
- The board requests a cost estimate for project 4 for approval
- M. Lamson will further research new time clock options
- S. Moyer moves that the revised weekly time report sheet presented by Jenne Talke Munyak is satisfactory. M. Lamson 2nd. Bill approves of the new timesheet. *[all in favor, motion carried]*

Solid Waste/Fort Dumpster

- Conditional permit necessary for West Street large dumpster day? M. Lamson will check.

Firehouse Lane Water Issue

- Bill spoke with Jim Pease, Agency of Natural Resource, who mapped the village for runoff. Spoke with Mark McManus who thought money may be available other options including rain gardens. Will be speaking with Church and Fire Dept about options.

Financials/Board Orders

- M. Lamson moves to approve the financial board orders as presented. S. Moyer. 2nd. *[S. Moyer – aye, M. Lamson – aye, C. Haynes – aye: motion carried]*

Correspondence

- VLCT – request for nominee of municipal employee service award candidates
- Vermont Dept of Health – emergency medical services and injury prevention advisory committee

- Dan McKeen – requesting appointment to vacancy
- Walter Pepperman – copy of Use Value Appraisal Program lawsuit filed and requesting Selectboard chairman to signature
- VLCT -

Other Business

- Bill Reed – regarding current budget – 2% increase to highway employee salary.

Adjourn

Meeting adjourned 9:35 pm.

Mike Lamson, Clerk