

MIDDLETOWN SPRINGS SELECTBOARD
SPECIAL MEETING
September 11, 2012 - Approved
7:00 p.m. Town Office

BOARD PRESENT: Chris Larson, Shirley Moyer, Mike Lamson, Jim Webber,

PUBLIC PRESENT: None

CALL TO ORDER: Chris Larson called the meeting to order at 7:05 pm.

- **Fort Dumpster – Single Stream Conversion**
 - Slate Valley checked with the phase converter manufacturer and a larger unit was recommended. The quote from Slate Valley increased from \$2,650 to \$5,450.
 - A second quote was requested from G Andrew McCain. McCain determined that the 100 amp wire supplying power to the transfer station from the salt shed was insufficiently sized. McCain provided a quote to connect the compactor including the wire upgrade for \$4,950.
 - C. Larson moves to accept the G. Andrew McCain quote including the wire upgrade to the underground portion of wiring and rescind the earlier vote to hire Slate Valley. M. Lamson 2nd. (*M. Lamson – aye, C. Larson – aye, J. Webber – aye, S. Moyer – abstain, motion carried*)

- **Financials**
 - C. Larson moves to approve the Selectboard highway orders as presented. J. Webber 2nd. [*S. Moyer – nay, M. Lamson – aye, J. Webber - aye, C. Larson – aye, motion carried*]

Meeting adjourned 7:38 pm