

**Middletown Springs Select Board Minutes  
Regular Meeting  
September 13, 2012 Approved**

**CALL TO ORDER:** C. Haynes called the meeting to order at 7:08 pm.

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

**PUBLIC PRESENT:** Laura Castle, David Munyak

**Approval of Minutes of 8/23 and 9/11**

- Minutes from 9/11 meeting tabled. J. Webber moves to approve the 8/23 regular meeting minutes as presented. S. Moyer 2nd. [*S. Moyer – aye, M. Lamson – aye, J. Webber - aye, C. Haynes - aye, motion carried*]

**Public Comments**

- None

**Parker Property**

- M. Lamson inquires if the Phase I study is under way. Updated Phase I should be completed by the end of the week or beginning of next week per David Munyak.
- C. Haynes spoke with C. Larson regarding the potential issue of the dug well near the Parker property line. The engineer does not think the well will be an issue as it was stated the well is not used for drinking water.

**West Street Project – payment, reimbursement**

- M. Lamson will speak with Bill to determine where this process stands.

**Riedinger Lawsuit/Ventrella Lawsuit/Garron Road**

- Gary Kupferer visited the town office to make copies of various surveys and tax maps

**Solid Waste/Fort Dumpster**

- Discussion of single stream implementation. Electrician is in the process of hooking up the compacting dumpster for recyclables. Glenn Tarbell is constructing the new fence. Discussion of whether Hubbards or Casellas will provide the enclosed dumpster. Casellas was seeking a rental fee for the dumpster and Hubbards does not appear to be. Question of what Hubbards will charge for trucking. M. Lamson will follow with Hubbards and Casellas.
- M. Lamson met with Glen and discussed adding a wood cap to the fence for added stability and aesthetics. C. Haynes moves to install the cap on the fence. M. Lamson 2<sup>nd</sup>. [*S. Moyer – nay, M. Lamson – aye, J. Webber - nay, C. Haynes - aye, motion lost*]
- C. Haynes will remove the old fence and scrap wood from the transfer station.

**Salt Shed Replacement**

- None

**West Street Property Disposition**

- Chris conveyed prior to this meeting he had spoken with Speith engineering regarding the LOMA process. Discussion of the process and agreement to wait until Chris is in attendance as he spoke with the engineer.

**Town Auditors**

- 4 Town Auditor books were received and will be distributed to the Auditors and town office. S. Moyer would like to include the Graham & Graham audit recommendations with the handbooks. S. Moyer moves to include the Report on Internal Accounting Controls prepared by Graham & Graham with Auditor Handbooks. J. Webber 2<sup>nd</sup>. *[all in favor, motion carried]*

### **Road Commissioner Report**

- C. Haynes believes that the portion of Coy Hill which has been closed the past 2 winters should be improved with fabric and topcoated. He would like to see it put out to bid and estimates the section at 3 tenths of a mile. Carl will ask Bill for recommendations on what distance should be completed.
- S. Moyers believes the stone-lining of the ditch on Coy Hill needs to be completed below Arsenaults. M. Lamson will ask Bill when this will be completed as it was already decided by the board to complete.
- Discussion of work to be completed on Daisy Hollow on the Route 133 side. Consensus to complete work as discussed last meeting.
- M. Lamson will check on guardrail and 140 paving status

### **Financials/Board Orders**

- M. Lamson moves to approve the Selectboard orders as presented. No second.
- M. Lamson moves to approve the Selectboard highway orders as presented. J. Webber 2<sup>nd</sup>. *[J. Webber – aye, S. Moyer – aye, M. Lamson – aye, C. Haynes – nay: motion carried]*
- M. Lamson moves to approve the Selectboard highway salary orders as presented. C. Haynes 2<sup>nd</sup>. *[J. Webber – aye, S. Moyer – nay, M. Lamson – aye, C. Haynes – aye: motion carried]*
- J. Webber moves to approve the general orders as presented. C. Haynes 2<sup>nd</sup>. *[J. Webber – aye, S. Moyer – aye, M. Lamson – aye, C. Haynes – aye: motion carried]*
- S. Moyer moves that the timecards be signed by the highway department. J. Webber 2<sup>nd</sup>. *[all in favor, motion carried]*

### **Correspondence**

- Invoice from G. Kupferer for \$280
- VLCT newsletter
- Contract from Cargill - salt price at 62.17/ton estimated tonnage is 200 tons for 2012/2013 season (bulk purchase through regional transportation). C. Haynes moves to sign contract and fax copy of contract to Cargill. M. Lamson 2<sup>nd</sup>. *[all in favor, motion carried]*
- Service request from April Blair on West Street.

### **Other Business**

- S. Moyer feels the tape recorder is obsolete and should be digitized. M. Lamson will look into a digital recorder.

### **Adjourn**

Meeting adjourned 9:29 pm. Mike Lamson, Clerk