

Middletown Springs Selectboard • Thursday, January 3, 2019
Special Meeting Approved Minutes

BOARD MEMBERS PRESENT: H. Childress, C. Fenton, C. Haynes, P. Kenyon, T. Redfield

PUBLIC OFFICIALS PRESENT: Sarah Grimm, Auditor; Jenny Talke Munyak, Treasurer

CALL TO ORDER: 6:05

Budget: Budget work continued, focused on Town general, Highway payroll, and non-profit organization ballot requisitions.

Board Orders: T. Redfield moved to approve orders as presented; C. Haynes 2nd; [all in favor, motion carried]

Other Business:

- We discussed the photo for the cover of the town report. T. Redfield moved to obtain a photo of the late Ray Marcy for the Town Report; H. Childress 2nd; [*all in favor, motion carried*].
- VLCT advised that we not use highway funds to contribute to the audit; the audit is a general government function.

Adjourn: C. Haynes moved to adjourn; H. Childress 2nd; [*all in favor, motion carried*]. Meeting adjourned 8:31 p.m.