

Middletown Springs Selectboard • Thursday, February 8, 2018
Regular Meeting Approved Minutes

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

TOWN OFFICERS PRESENT: Laura Castle, Town Clerk; Sarah Grimm, Auditor;
Bill Reed, Road Foreman

PUBLIC PRESENT: None

CALLED TO ORDER: 7:00 p.m.

Minutes: T. Redfield moved to approve the minutes of the meeting of 1/25 as corrected; P. Kenyon 2nd; [*all in favor, motion carried*].

Town Officers: Laura is getting absentee ballots in a couple of days and has been working on election preparation. The ballots for the Wells Springs school district will be carried to Wells Town Office for combined count. We have received a notice of violation from our enforcement officer Ed Hunter (Rutland County Sheriff's Department). H. Childress will follow up with Cpl. Hunter tomorrow re: photographs and next steps.

Highway: The 7600 is back in service. The sand/salt supply is taking quite a hit with all the ice we've gotten this season. Garron, Fitzgerald, Dudley and North have been the most problematic. The Board appreciates the work of Bill and the Highway Crew in a difficult season.

Town Lands: The Building Committee didn't have a quorum to hold a meeting for early February.

Solid Waste: The compactor has been operating well even in the cold weather. We have received a SWAC overview of 2017 collection volumes for member communities, and are in compliance for the requirement that the town not subsidize for collection (revenue \$24,028, charges \$22,053). We will work with the Treasurer to develop a compliance-accounting system for 2018, separating the charges and income for trash, for recycling, and for special/other waste (large waste, refrigerants, etc.)

Correspondence:

- SWAC 2017 collection volumes
- Markowski Excavating request for overweight fleet permit, and \$10 check; H. Childress moved to approve Markowski's request for a fleet permit, P. Kenyon 2nd [*all in favor, motion carried*]
- VLCT spring selectboard institute advertisement
- Correspondence from Solar City/Tesla, asking whether whole-house batteries require local code oversight; we signed the statement of non-inspection and faxed it back.

- VLCT newsletter
- e-mail from Russell Graphics regarding VT Statewide Parcel Mapping Project

Board Orders: H. Childress moved to approve the Board Orders as presented; P. Kenyon 2nd; [*all in favor, motion carried*].

Legal: Letters have been sent on January 31 to all property owners who may be subject to the delinquent tax sale.

Adjourn: H. Childress moved to adjourn; T. Redfield 2nd; [*all in favor, motion carried*]. Meeting adjourned at 8:52 p.m.

Respectfully submitted,
Herb Childress, Selectboard Clerk