

**Middletown Springs Selectboard • Tuesday, November 23, 2017**  
**Regular Meeting Approved Minutes**

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

**TOWN OFFICERS PRESENT:** None

**PUBLIC PRESENT:** None

**CALLED TO ORDER:** 7:00 p.m.

**Minutes:** T. Redfield moved to approve the minutes of the 11/9 meeting; C. Fenton 2<sup>nd</sup>; [*all in favor, motion carried*].

**Town Lands:** the Building Committee has materials prepared to go to the estimator for next week; the goal is to have construction-cost estimates early in January.

T. Redfield will reach out to Josh Carvajal of VT ANR to confer over the flood-plain re-designation of the West Street.

**Road Foreman:** B. Reed reported by phone that he had no urgent business for us this week. T. Redfield will trim shrubs at the intersection of St. Anne's road and West Street for traffic visibility sometime during the winter months.

**Solid Waste:** T. Redfield met with Karen Knaebel from the State regarding e-waste collection compliance. We have to use Gaylord containers for collection; we will re-frame the plywood containers and build a small ramp to facilitate pallet-jack collection. Glen will build the needed assemblies to accommodate the pickup, and may ask Selectboard members for construction assistance.

**Correspondence:**

- Reminder from US Census to register for 2020
- Draft Rutland County Budget
- Notice of class-action lawsuit regarding Takata airbag recall

**Board Orders:** H. Childress moved to approve board orders as presented; P. Kenyon 2<sup>nd</sup> [*all in favor, motion carried*].

The Board will need to discuss Auditors' hours for billing prior to budgeting for FY 2018-19; with three auditors, we will need to develop some sort of ceiling for billable hours.

**Other business:** The board discussed recent conversations with Gary Kupferer and VLCT legal assistance about a possible tax delinquency sale. No action is being taken at the moment.

C. Fenton thanked the auditors for their work on the cash handling procedures. We will ask that the procedures be slightly revised to account for cash from Transfer Station tickets sold at Grant's General Store as well.

The Board will issue a call for vendors to produce the 2017 Town Report. We will also post Town electoral positions up for vote in the 2018 Town Meeting in the newsletter next week.

The Town's website has reached its limit for storage (much of which has been taken up with documents related to the Orchard Road solar project). We will increase our hosting fee to double the storage. Next year's budget will include approximately \$250 for website management.

**Adjourn:** T. Redfield moved to adjourn; H. Childress 2<sup>nd</sup> [*all in favor, motion carried*]. Meeting adjourned at 9:16 pm.

Respectfully submitted,  
Herb Childress, Clerk