

**Middletown Springs Selectboard • Thursday, October 12, 2017**  
**Regular Meeting Approved Minutes**

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

**TOWN OFFICERS PRESENT:** L. Castle, Clerk; S. Grimm, Auditor; B. Reed, Road Foreman.

**CALLED TO ORDER:** 7:01 p.m.

**Minutes:** P. Kenyon moved to approve the minutes of the 9/28 meeting, with the amendment offered by the treasurer; T. Redfield 2<sup>nd</sup>; [*all in favor, motion carried*].

**Town Lands:** A group from the Committee visited the recently constructed town office in Lincoln VT on Monday 10/2. Their library (1997) is 4,000 square feet, the recent town office 2,000 square feet, so their total package is similar in size to the Middletown proposal.

The Board deferred decision on the Old Cemetery tree work until the October 26 meeting, and invited both the Task Force and Road Foreman to participate in that conversation.

**Road Foreman:** Recent work has included:

- Garron Road project near complete; road should be open to traffic this weekend. However, guardrails probably won't be installed until spring.
- Clearing ditches and culverts
- Mixing gravel, sand and salt
- Trimming around intersections
- Ditching
- Scraping roads and graveling
- Replacing streetsigns as available

T. Redfield communicated with a local citizen about safe driving on gravel roads.

**Solid Waste:** Large waste day was Saturday October 7. Discard fees totaling \$414 were collected at the large waste site, along with refrigerant fees for appliances collected at the Transfer Station. The work felt to have been well coordinated, but Hubbard still can't seem to deliver all of the dumpsters ahead of the start time as we have asked; they arrived with replacements at 9:30, disrupting operation and traffic.

The Board discussed tire collection, and decided against it at least for the near future.

Pam Clapp notified us that the electronics collection crew from Goodpoint was unhappy with our collection methods, and wants us to hold large electronics in a Gaylord container. The transfer station site isn't set up for that kind of collection; P. Kenyon will discuss options with Goodpoint.

**Correspondence:**

- JCB Finance welcome letter
- US Census Town Information form
- VLCT News
- The PACIF 2018 insurance application has been completed and mailed. We will need to file an amendment to add the loader to the equipment list.

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

**Other business:** We have been advised by our legal counsel that the Board may not investigate junk complaints, as the ordinance specifies that be done by an Enforcement Officer. H. Childress will put a final notice in Front Porch Forum and around town to try one last time to recruit an Enforcement Officer by October 25<sup>th</sup>; if none steps forward, we will consider naming the Rutland County Sheriff's Department to be that Enforcement Officer. T. Redfield will invite a representative from the Sheriff's department to the 10/26 meeting.

H. Childress has drafted an off-site work policy, which will be reviewed at the 10/26 meeting.

**Adjourn:** H. Childress moved to adjourn; C. Fenton 2<sup>nd</sup> [*all in favor, motion carried*]. Meeting adjourned at 8:34 pm.

Respectfully submitted,  
Herb Childress, Clerk