

Selectboard Special Meeting Wednesday June 19, 2019
Approved Minutes

Board present: H. Childress, C. Fenton, C. Haynes, P. Kenyon, T. Redfield
Called to order: 7:00 pm

Tire day report: A successful day, with well over 300 tires collected. Thanks to Chris Fenton for doing all of the organization and labor of the day.

First Response: For the past thirty years, Middletown Springs First Response was listed as a d.b.a. under the Poultney Rescue Squad organization. Attorney Kupferer believes that we could open accounts under the Town of Middletown Springs, and transfer the assets to the Town. Following on the recommendations of the external auditors regarding the Library, it seems most beneficial to place the funds under Town accounting as a restricted fund used only for First Response functions, while control over financial decisionmaking would remain with the First Response officers.

P. Kenyon moved to have the Town of Middletown Springs become the financial sponsor of the Middletown Springs First Response function, including vehicle, workman's compensation, and liability insurance, effective June 19, 2019, as an interim step required by immediate conditions, with the intent to place the matter before the Town's voters; T. Redfield 2nd; [*all in favor, motion carried*].

C. Haynes will coordinate the work of transferring the MSFR assets (cash and vehicle) from Poultney Rescue Squad to the Town of Middletown Springs. Attorney Kupferer will invite the Poultney Rescue Squad to a Middletown Springs Selectboard special meeting next Thursday 6/27.

Executive Session: H. Childress moved to enter executive session; P. Kenyon 2nd; [*all in favor, motion carried*].

C. Haynes moved to exit executive session; H. Childress 2nd [*all in favor, motion carried*]. Actions to be taken: C. Haynes will have a conversation with the Town Clerk, H. Childress will have a conversation with the Road Foreman.

Adjourn: C. Haynes moved to adjourn; H. Childress 2nd [*all in favor, motion carried*]. Meeting adjourned 9:21 p.m.

Respectfully submitted,
Herb Childress, Selectboard Clerk