

Middletown Springs Selectboard • Approved Minutes Special Facilities Meeting • July 16, 2020

BOARD PRESENT: via Zoom: Heather Grier, Patty Kenyon. At the Town Office: Terry Redfield, Neil Russell, Carl Haynes at 7:30pm

TOWN OFFICERS PRESENT: At the Town Office: Sally Achey - Lister, Bill Reed - Road Foreman

COMMITTEE MEMBERS PRESENT: via Zoom: Peter Stevenson, Michael Beattie at 7:15pm At the Town Office: Ron Masleh

PUBLIC PRESENT: via Zoom: Aileen Stevenson, Marilyn Trapeni and Fred Bradley

CALL TO ORDER: T Redfield called the meeting to order at 7:05pm

Sally Achey attended the meeting to make sure that the current group working on the new town office has a clear understanding of the space needs of the listers in a new town office.

Michael Beattie took a few minutes to talk a bit about air circulation and its importance in the scheme of things as we move forward in this planning process. There was a brief discussion about options, codes, and a general agreement that spending some time on this in the future will be important.

Bill Reed attended to bring the board pricing on sanders and plows for the newly purchased one-ton pickup.

- Autosaver Ford - Fischer Plow & Sander- \$11,613.
- Byrnes - Clarendon - Fischer Plow & Sander \$11,652.
- Earle's Truck Repair - Western Plow and Sander - \$12,379.90

Neil moved to purchase plow and sander from Autosaver Ford for \$11,613. 2nd Heather. All in favor, motion carried.

WATER TREATMENT AND WASTEWATER TREATMENT OPTIONS: Peter provided updated pricing and information from Frank Parent, and for the necessary water treatment systems.

- \$20,000 general estimate for construction of an in-ground septic system plus extra for heavy duty tanks so we can gain some parking over the tanks.
- \$ 5,000 estimate for the water treatment systems we will need.

BUILDING PROJECTS DISCUSSION:

- A. Where we are at:** Each of the board members picked out their preferences for style of building based on the packet Peter & Aileen put together for us

earlier in the year. Some preferred and north/south orientation others an east/west orientation with the Greek Revival or Old Town Hall as possible styles for the exterior façade. There was discussion about the particulars of each and the concern about workflow and overall square footage needs.

There was also discussion about the basic footprint size and how that might speak to a preferred design and orientation. Generally, a building could be up to 40' x 70' given the lot size and using an east/west orientation.

Homework for the group is to look over the designs and floor plans from Peter & Aileen's packet and to come back with a favorites list, as well as ideas for changes in order to better accommodate workflow and use of space in the designs each like the best.

Also under discussion was the need to do a full comparison of each of the possible septic systems including operating and maintenance costs into the future.

- B. Where we would like to be:** tabled
- C. Budgets, Budgets, Budgets:** tabled

OTHER LAWFUL BUSINESS: Terry shared info on the ongoing research regarding the Middletown Springs First Response.

Currently, because of lack of insurance coverage from Poultney Rescue Squad, MSFR is not operating as an organization.

Terry reported that he received an email today from Vicky Abare at VLCT regarding our question about adding MSFR to our town insurance policy.

In order for MSFR to be eligible for coverage under the town's insurance policies, it would need to become a fully governed department of the town.

EXECUTIVE SESSION (if any): none

ADJOURN: Motion to adjourn by Patty at 9:05pm, Neil 2nd. Meeting adjourned.

Respectfully submitted,

Patty Kenyon, Clerk