

**Middletown Springs Selectboard • Approved Minutes
Special Budget Meeting • December 29, 2020**

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

TOWN OFFICERS PRESENT: via Zoom: Sarah Grimm - Auditor, Deb House - Delinquent Tax Collector (9 - 9:15pm). At the Town Office: Bill Reed - Road Commissioner

PUBLIC PRESENT: none

CALL TO ORDER: T Redfield called the meeting to order at 7:06pm.

GUESTS / PUBLIC COMMENTS: none

TOWN OFFICERS / EMERGENCY MANAGEMENT UPDATES: none

FY 2021/2022 BUDGET PREPARATIONS:

Worked on the remainder of the highway budget, going line by line. Also reviewed revenues. Progress continues. Goal is to finish up by our January 14 regular meeting.

Upcoming meeting Schedule

BCA Thursday, January 7, 2021 at 6pm - to discuss town meeting prep - followed by Selectboard budget meeting if time allows.

OTHER LAWFUL BUSINESS:

Terry moved that the board acknowledge and adopt the Delinquent Tax Policy and accompanying form letter presented by the Delinquent Tax Collector. Policy to be added to the Town's full policy manual for review and adoption on January 14, 2020. Neil 2nd. All in favor, motion carried.

Patty will update the full policy manual and distribute for review prior to the next meeting.

EXECUTIVE SESSION (if any): none

ADJOURN: Terry moved to adjourn at 9:24pm, Carl 2nd. Meeting adjourned at 9:24pm.

Respectfully submitted,

Patty Kenyon, Clerk