

**Middletown Springs Selectboard • Approved Minutes  
Special Reorganization Meeting • March 4, 2021 • 7:00PM**

**BOARD PRESENT:** via Zoom: Heather Grier, Patty Kenyon. At the Town Office: Terry Redfield, Neil Russell, Buddy Russell (therapy dog), Robin Chesnut-Tangerman.

**TOWN OFFICERS PRESENT:** via Zoom: Sarah Grimm - Auditor, Jenny Talke Munyaik - Treasurer.

**PUBLIC PRESENT** - Carl Haynes at 7:10pm

**CALL TO ORDER:** Patty Kenyon - Town Clerk called the reorganization meeting to order at 7:00pm.

**ELECTION OF OFFICERS:**

**Chair** - Patty asked for a motion to nominate chair of the Selectboard.

Neil moved to nominate Terry as chair, Robin 2<sup>nd</sup>.  
Ayes - Neil, Heather, Patty, Robin. Abstain - Terry. Motion carried.

Terry assumed the position of chair to continue the meeting and nominations.

**Vice Chair** - Nominations for Vice Chair were called.

Neil moved to nominate Heather for Vice Chair, Robin 2<sup>nd</sup>. All in favor, motion carried.

**Clerk** - Terry moved to nominate Patty as Clerk, Heather 2<sup>nd</sup>. All in favor, motion carried.

Jenny reported that Kimberly Bushnell will continue as the Assistant Treasurer.

Patty reported that Heather Grier will continue as Assistant Clerk.

**GUESTS / PUBLIC COMMENTS:** none.

**TOWN OFFICERS / EMERGENCY MANAGEMENT UPDATES:** none.

**Upcoming meeting Schedule**

Regular Meeting - Thursday, March 11 at 7pm

**OTHER LAWFUL BUSINESS:**

**Library Trustee Appointment** - Patty moved to appoint Kristal Hier to the board of

Library Trustees until Town Meeting 2022, Heather 2<sup>nd</sup>. All in favor, motion carried.

Discussion - Carl reported that according to his communication with the Secretary of State's office, the position continues until the next legal meeting of the town is held to replace her. His interpretation is that she automatically continues until the next end of her term. We're not sure about the length. Is it until next town meeting or for the next three years? Terry will check with the Secretary of State's office to clarify. Either way we have covered our bases by appointing her through the next town meeting so that she can continue on in her position.

Patty requested that members review the following appointments that need to be made at our next meeting. List and appointee from last year listed below.

- Fence Viewer - All board members
- Tree Warden - Terry Redfield
- Animal Control Officer - Neil Russell
- Service Officer - All board members
- Emergency Management Director - Herb Childress
- Rutland Regional Transportation Council - Bill Reed
- Rep to Rutland Regional Planning Comm - Hilary Solomon
- Rep to SWAC - Glen Moyer - Primary, Terry Redfield - Alternate
- Conservation Commission - One seat vacant - Exp 2022
- Constable - vacant - Question on why it's on appointments when it was also on the ballot?

Terry moved to appoint Neil as Animal Control Officer, Heather 2<sup>nd</sup>. All in favor, motion carried.

Herb is willing to continue on as EMD for next year.

Patty is still working on the write-in results. One candidate had enough votes for both the Copeland Cemetery and Trustee of Public Monies positions. Contact will be made with that person and the positions offered up. We can discuss how to move forward on the other vacant elected positions at the next meeting.

There was a brief discussion about the board thanking the voters for their support of our budgets and reserve fund articles. Terry offered to do that posting for Front Porch Forum.

The board also talked about putting together a special recognition for Laura's many years of service to the town. Some ideas were exchanged, discussion will continue.

**ADJOURN:** Terry moved to adjourn at 7:38pm, Heather 2<sup>nd</sup>. Meeting adjourned at 7:38pm.

Respectfully submitted,

Patty Kenyon, Clerk