

Middletown Springs Selectboard • Approved Minutes Regular Meeting • August 12, 2021

BOARD PRESENT: At the town office: Terry Redfield, Patty Kenyon, Robin Chesnut-Tangerman, Neil Russell, Heather Grier.

TOWN OFFICERS PRESENT: Bill Reed - Road Commissioner/Foreman. Via Zoom: Sarah Grimm - Auditor.

PUBLIC PRESENT: Ron Masleh, Jim Mars, Brent Clark, Diane Lowell. via Zoom: Art Castle - MSVFD, Peter & Aileen Stevenson.

CALL TO ORDER: Terry called the meeting to order at 7:07pm.

APPROVAL OF MINUTES: 7/22/21 Regular Meeting & 7/29/21 Special Meeting.

Terry moved to approve the minutes of 7/22/2021 Regular Meeting & 7/29/2021 Special Meeting as presented, Neil 2nd. All in favor, motion carried.

EMERGENCY MANAGEMENT UPDATE: None.

PUBLIC COMMENTS & GUESTS: Art asked about the work on the roof. We haven't heard anything from Doran since we sent the letter of acceptance. They are supposed to contact Art and Patty when they plan to come do the work or if they want to inspect the building prior to doing the work.

TOWN OFFICERS:

Town Clerk / Treasurer / Delinquent Tax Collector / Auditors / Listers - Nothing now.

Social Service Agency request policy revision; Language revisions to Personnel Policy re: Comp Time; and Proposed Accounting, Auditing, Financial Reporting Policy – Tabled until Later Analysis this Summer

TOWN HIGHWAY:

Road Commissioner Report –

- Bill has been working on completing service requests -
 - Garron Rd request - Neil has had calls and conversations with the homeowner on Garron regarding his request. Board and Road Commissioner have come to an agreement on what can be done.
 - Pleasant View Road / West Street intersection - complaint about missing re-bar that was holding up the FREE box. Bill reported that nothing was taken from the spot except for the tree trimmings.
 - Pleasant View Road / West Street intersection - Drainage issue from Pleasant View into back yard of resident. Culvert draining into this property has been there for as long as anyone can remember.

Terry will follow up in writing to all the service requests as discussed at the meeting.

- Bill has been reviewing purchases for future planning.
- Backhoe is in Burlington and damage is not as extensive as we originally thought. Good news.

Other Town Highway - Winter Sand Proposals / Processed Gravel Status

There was a brief discussion on the gravel measuring process that took place last week.

TOWN LANDS -

Schedule In-Person Work Meetings – new Town Office Informational Series -

Discussion on materials that Peter sent to the board about the soils and the process to get a building on the site considering the site contains significant amounts of fill. Which means we have to dig down and remove the fill then bring new soils in and compact them before being able to pour a slab. Peter has estimated that cost at \$40,000 but cannot stand by that price because we don't know exactly what we will find until we do more investigating.

Patty asked about the extension for the water permit that Peter discussed earlier in the week with Frank Parent at Long Trail Engineering. Permit is \$150 and due before our next meeting, so we will need to approve a manual board order for that in order to get this in the mail before the deadline.

We'll go over new drawings with front porch option and so forth next week.

Ron brought information for us on the town informational materials. This is still a work in progress as we need to nail down the important points we want to focus on. We'll hash this stuff out next week as well.

Other Building Projects: MSVFD, MTS Library, 577 West Street multi-use site - see above re: Fire Department.

SOLID WASTE: None

CORRESPONDENCE:

- Copy of letter sent to Doran Roofing for board to review
- COVID 19 Memorial service announcement - Terry read out loud as requested.
- 2021 Dam Registration \$200 Fee notice - added to a manual board order

BOARD ORDERS:

Robin moved to approve board orders as presented, Heather 2nd. All in favor, motion carried.

Terry moved to approve the manual board order for the 2021 Dam Registration (\$200)

and Source Water Permit extension for the corner property (\$150), Robin 2nd. All in favor, motion carried.

LEGAL: None

OTHER LAWFUL BUSINESS: None

Upcoming Meeting Schedule:

Special Meeting (Executive Session) - Thursday, August 19 at 6pm

Building Meeting - Thursday, August 19 at 7pm.

Regular Meeting - Thursday, August 26 at 7pm.

EXECUTIVE SESSION: (if necessary) –

Terry moved the board enter Executive Session at 8:48pm inviting Bill Reed and Brent Clark to join us, Heather 2nd. All in favor, motion carried.

Terry moved the board exit Executive Session at 9:39pm with no action taken, Patty 2nd. All in favor, motion carried.

An additional special executive session meeting scheduled for 6pm Thursday, August 19.

ADJOURN: Robin moved to adjourn at 9:41pm, Neil 2nd. Meeting adjourned at 9:41pm.

Respectfully Submitted
Patty Kenyon, Clerk