

Middletown Springs Selectboard • Approved Minutes Special Meeting • August 19, 2021

BOARD PRESENT: At the town office: Terry Redfield, Patty Kenyon, Robin Chesnut-Tangerman, Heather Grier, Neil Russell at 6:15pm.

CALL TO ORDER: Terry called the meeting to order at 6:10pm.

EXECUTIVE SESSION: Personnel

Terry moved to enter Executive Session at 6:10pm to discuss personnel, Patty 2nd. All in favor, motion carried.

Terry moved to exit Executive Session at 7:16pm, Patty 2nd. All in favor, motion carried.

Terry will talk to Brent and Bill tomorrow regarding highway plans moving forward.

TOWN OFFICERS PRESENT: none

PUBLIC PRESENT: At the town office: Ron Masleh. via Zoom: Peter & Aileen Stevenson, Art Castle - MSVD

TOWN LANDS:

Lengthy discussion about putting together the mailer to townspeople about the proposed building. There were three iterations of Terry's verbiage and one from Aileen that were reviewed and given to Ron who will hand over to Geoff McGuire to work on. Geoff will compile into a one page document suitable for an EDD mailing and provide us with a proof to review and revise, hopefully by the next meeting.

There was also a brief discussion on determining a more accurate estimate for financing or bonding. More research needs to be done on that front in order to come up with the potential scenarios. The goal remains that we will work hard to keep the cost at or below the \$50,000 currently budgeted for the reserve account.

OTHER LAWFUL BUSINESS: none

Next Regular meeting - Thursday, August 26 at 7pm

ADJOURN: Robin moved to adjourn at 8:17pm, Heather 2nd. Meeting adjourned.

Respectfully Submitted
Patty Kenyon, Clerk