

**Middletown Springs Selectboard • Approved Minutes
Emergency Meeting • October 7, 2021 • 7pm**

BOARD PRESENT: At the Town Office: Terry Redfield, Robin Chesnut-Tangerman, Neil Russel, Patty Kenyon. via Zoom: Heather Grier.

TOWN OFFICERS PRESENT: Via Zoom: Sarah Grimm - Auditor.

PUBLIC PRESENT: Via Zoom: Peter & Eileen Stevenson.

CALL TO ORDER: Terry called the meeting to order at 7:06pm

REVIEW AND APPROVE REVISED WARNING DOCUMENT -

Terry shared a warning for the town of Plymouth who are also holding a special town meeting in early November requesting financing for improvements to their town office.

The warning was reviewed by town attorney, Gary Kupferer and changes were made to conform to state statute as advised.

Article 1 - Shall the voters of the Town of Middletown Springs authorize the Selectboard to borrow a sum not to exceed \$800,000.00 to be financed for a period not to exceed 30 years for the purpose of financing the construction of a town office building on the corner of South and East Streets (estimated project cost \$973,000.00)?

Robin moved to approve the revised warning for a Special Town Meeting to be held on Tuesday, November 9, 2021, with an informational meeting to be held on Monday, November 8, 2021, at 6:30pm, asking the voters to authorize the Selectboard to borrow up to \$800,000.00 for the purpose of constructing a town office building on the corner of South and East Streets. Neil 2nd. All in favor, motion carried.

A copy of the warning as written and approved is attached to these minutes.

Patty reviewed the mailer - it's all ready to go, paperwork for PO is set, just need to print the pieces out and have them ready to go in the mail on Tuesday morning.

EXECUTIVE SESSION (Personnel) If necessary: None

OTHER LAWFUL BUSINESS: None

BOARD ORDERS (Off week Payroll):

Neil moved to approve board orders as presented with addition of the manual order for 2nd week of pay for highway crew member, Robin 2nd. All in favor, motion carried.

ADJOURN: Heather moved to adjourn at 7:42pm, Terry 2nd. Meeting adjourned.

Respectfully submitted,

Patty Kenyon, Clerk

Warning on following page...

**TOWN OF MIDDLETOWN SPRINGS
WARNING
SPECIAL TOWN MEETING
TUESDAY, NOVEMBER 9, 2021**

The legal voters of the Town of Middletown Springs, Vermont, are hereby notified and warned to meet at the Middletown Springs Historical Society on Tuesday, November 9, 2021, between the hours of 7 AM and 7 PM to vote by Australian ballot upon the following Article of business:

ARTICLE 1

Shall the voters of the Town of Middletown Springs authorize the Selectboard to borrow a sum not to exceed \$800,000.00 to be financed for a period not to exceed 30 years for the purpose of financing the construction of a town office building on the corner of South and East Streets (estimated project cost \$973,000.00)?

POLLS WILL BE OPEN NOVEMBER 9, 2021, FROM 7:00 AM UNTIL 7:00 PM

An Informational Meeting will be held at the Middletown Springs Historical Society on Monday, November 8, 2021, at 6:30 pm for the purpose of being provided information and to allow for the discussion of the Article to be voted on Tuesday, November 9, 2021.

A remote attendance option will also be available via Zoom - information is below.

Details on how to access the Informational Meeting remotely:

By telephone: Dial 1-929-436-2866. When prompted enter the meeting ID: 4383450591 #, Passcode 15920.

By smartphone or tablet: Download and open the Zoom Meeting app. You may have to create a free account or sign into your existing account. Select the option to join meeting and enter the meeting ID and passcode: 4383450591; 15920.

By computer: Join meeting by clicking here (You may be prompted to enter a meeting ID and passcode: 4383450591; 15920.)

<https://zoom.us/j/4383450591?pwd=UkRKbnI2c28xcDhmcWJlTmE3UENkZz09>

Adopted and approved by the Middletown Springs Selectboard in a public meeting and dated at Middletown Springs, Vermont this 7th day of October 2021.

Terry Redfield, Chair

Heather Grier, Vice-Chair

Patricia Kenyon, Clerk

Neil Russell

Robin Chesnut-Tangerman

Received for record and recorded on October 8, 2021

Patty Kenyon, Town Clerk