

## **Middletown Springs Selectboard • Approved Minutes Special Meeting • September 30, 2021**

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

**TOWN OFFICERS PRESENT:** At the town office: via Zoom: Sarah Grimm - Auditor

**PUBLIC PRESENT:** At the town office: Ron Masleh. via Zoom: Peter & Aileen Stevenson.

**CALL TO ORDER:** Terry called the meeting to order at 7:03pm.

**EMERGENCY MANAGEMENT UPDATE (if any):** Nothing from Herb tonight.

**TOWN LANDS work session:**

**Finalize Informational Material write-up Mailer - and any other pertinent documentation** - After review at the meeting input and requested changes were given to Patty who will rework and resubmit for final review and approval.

The intent is to get this ready and sent out no later than the week of October 11.

**Schedule Informational Session Dates & Times** - Two meetings were scheduled. The first and on-site session to be held on Saturday, October 23 from 1 to 3pm at the site and the second an informational meeting to be held both electronically and in person at the Middletown Springs Historical Society building dining room on Monday, November 8 at 6:30pm.

**Develop 'Warning' Language, Appropriation Request verbage, and verify Special Election Date:** The group reviewed the language for the warning submitted by Terry. There was a lengthy discussion on setting the borrowing limit at a place where everyone felt comfortable. Ultimately a limit of \$800,000 was set and added to the warning language.

Patty moved to hold an election on Tuesday, November 9, 2021, for the purpose of asking voters to approve borrowing for a new town office building; to hold an informational meeting prior to that election on the evening of November 8, 2021; and to approve the warning of that election, Heather 2<sup>nd</sup>. All in favor, motion carried.

**Related Building Projects tasks** - none

**OTHER LAWFUL BUSINESS:**

Neil moved to enter Executive Session at 8:25pm to discuss real estate, Heather 2<sup>nd</sup>. All in favor, motion carried.

Patty moved to exit Executive Session at 8:48pm, Heather 2<sup>nd</sup>. All in favor, motion carried.

Action taken: Members will sign and send response via certified mail to the Middletown Springs Volunteer Fire Association.

Next Regular meeting - Thursday, October 14 at 7pm

**ADJOURN:** Heather moved to adjourn at 8:52pm, Neil 2<sup>nd</sup>. Meeting adjourned.

Respectfully Submitted  
Patty Kenyon, Clerk