

## **Middletown Springs Selectboard • Approved Minutes Special Budget Meeting • December 16, 2021**

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

**TOWN OFFICERS PRESENT:** via Zoom: Sarah Grimm – Auditor, Jenny Talke Munyak at 6:40pm. At the Town Office: none.

**PUBLIC PRESENT:** none

**CALL TO ORDER:** Terry called the meeting to order at 6:03pm.

**EMERGENCY MANAGEMENT UPDATES:** None.

### **BUDGET DEVELOPMENT:**

Reviewed budget – revenues & expenditures for general government and highway payroll and garage categories. Next budget meeting we will work with Bill to tackle the remainder of highway expenditures.

**OTHER LAWFUL BUSINESS:** Terry updated the board that he, Bill & Patty met with Tom Chamberlain (mediator) on Tuesday. Terry will reach out to VLCT & the Town Attorney for some advice and will report back when he has more information.

Robin updated the board of a shift in the timeline for interviewing construction managers. Due to a conflict, that meeting will happen on January 11, 2022, instead of January 12. Timing for those interviews is yet to be determined.

### **Upcoming meeting Schedule**

Next Regular Meeting: Thursday, December 23, 2021 at 7pm.

Special Budget Meeting: Thursday, December 30, 2021 at 6pm.

**ADJOURN:** Terry moved to adjourn at 7:36pm, Robin 2<sup>nd</sup>. Meeting adjourned at 7:36pm.

Respectfully submitted,

Patty Kenyon, Clerk