

**Middletown Springs Selectboard • Approved Minutes
Special Budget Meeting • December 30, 2021**

Happy New Year!

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

TOWN OFFICERS PRESENT: via Zoom: Sarah Grimm – Auditor. At the Town Office: Bill Reed, Road Commissioner.

PUBLIC PRESENT: none

CALL TO ORDER: Terry called the meeting to order at 6:02pm.

EMERGENCY MANAGEMENT UPDATES: None.

BUDGET DEVELOPMENT:

The board reviewed the budget concentrating on Highway expenditures.

Next steps are to fill in comparison data from previous years and begin work on the warning. Town Meeting needs to be warned between January 20 and January 30, 2022.

Patty will put together an updated budget draft with comparisons and a first draft of the Town Warning and send out with the unapproved minutes.

OTHER LAWFUL BUSINESS:

Upcoming meeting Schedule

Special Meeting: Tuesday, January 11, 2022 to Interview Construction Managers – Time TBD

Next Regular Meeting: Thursday, January 13, 2022, at 7pm.

ADJOURN: Robin moved to adjourn at 7:39pm, Terry 2nd. Meeting adjourned at 7:39pm.

Respectfully submitted,

Patty Kenyon, Clerk