

Middletown Springs Selectboard • Approved Minutes Regular Meeting • February 10, 2022

BOARD PRESENT: All via zoom: Terry Redfield, Patty Kenyon, Robin Chesnut-Tangerman, Heather Grier, Neil Russell.

TOWN OFFICERS PRESENT: All via zoom: Sarah Grimm – Auditor, Jenny Talke Munyak – Treasurer.

PUBLIC PRESENT: via Zoom: Peter & Aileen Stevenson, Ron Masleh,

CALL TO ORDER: Terry called the meeting to order at 7:00pm.

APPROVAL OF MINUTES: January 27, 2022, Regular Meeting.

Robin moved to approve the minutes of 1/27/2022 Regular Meeting as presented, Heather 2nd. All in favor, motion carried.

EMERGENCY MANAGEMENT UPDATE: Herb Childress – no news from Herb this week.

Regional Emergency Management Committee progress – Terry spoke with James Reed he is willing to be our second person on the Regional Emergency Management Committee. Thank you to James for being willing to step up on behalf of the town.

PUBLIC COMMENTS & GUESTS: Nothing this week.

TOWN OFFICERS: Town Clerk / Treasurer / Delinquent Tax Collector / Auditors / Listers –

Town Report Progress – Patty updated the board that the Town Reports went in the mail this morning and the first batch of absentee ballots will go out tomorrow. Tabulator test will happen on Saturday morning. We are in good shape right now.

There was a short discussion about the upcoming BCA meeting which will be scheduled for Monday, February 14 at 7pm.

Town Meeting Deadlines, Election information – Patty review status of town meeting prep.

Jenny didn't have anything specific for the board at this time.

The board wished a Happy Birthday to our Delinquent Tax Collector.

Town Policy Manual updates – to be determined – Will get busy with this after town meeting.

Public Works Mutual Aid Agreement (biennial review) and LEMP adoption (Local Emergency Management Plan) – Terry will send these docs to the board for review prior to the next meeting.

TOWN HIGHWAY: Road Commissioner Report – Written Report from Bill

- Joe & Richie covering this evening
- Re-stock sand pile
- Recover sand from chunks at sand pile
- Plow salt and sand all roads
- Order salt
- Order DEF & Hydraulic Oil 55 gallon drums
- Equipment Service & Maintenance
- Salt frozen culverts
- Cut low limbs
- Update State paperwork – see correspondence

OTHER HIGHWAY:

Winter Plowing & Winter Sand Status – Nothing tonight.

TOWN LANDS - New Building Project – Next Steps:

Financing Options – In progress – a financing proposal came in from People's United Bank. They will only finance for a 10 year period, which is out of our yearly payment range. The board reviewed the proposals in hand and Terry agreed to reach out to Bank of Middlebury and Bank of Bennington to ask for a modified payment schedule that better fits our needs.

Site Prep Work & Other – Peter suggested a couple of things that might be prudent. He thinks it would be nice if the SB sent a short Thank You note out to all the contractors for the time and effort they put into their proposals. As well as sending a letter of intent to Naylor and Breen to solidify our selection. Terry will put something together and have Patty review and wordsmith and get them sent out.

Volunteer Service / Risk MGT – Peter will work with Patty to get this set.

Other Building Projects: MSVFD, MTS Library, 577 West Street site – nothing tonight.

SOLID WASTE: SWAC Representative(s) appointment – terms begin April 15 - Terry will talk to Glen and see if he's still willing to be our representative. Terry is willing to stay on as the alternate.

CORRESPONDENCE:

- Email from Lauren Martelle re: composting services
- Overweight Permit – Elnicki – w/ck & COI (needs approval)
 - Patty moved to approve the overweight permit for Elnicki, Terry 2nd. All in favor, motion carried.
- VT AOT – Annual Financial Plan for Town Highways – Needs approval – Needs to be signed by everyone.
 - Terry moved to approve Annual Financial Plan as presented, Heather 2nd. All in favor, motion carried.
- VT AOT – Cert of Compliance for Bridge Standards – needs approval
 - Terry moved to approve the as presented, Robin 2nd. All in favor, motion

carried.

- Town Road & Bridge Standards – needs approval.
 - Patty moved to approve, Heather 2nd. All in favor, motion carried.
- VT AOT – Letter regarding road & bridge restrictions
- VT AOT – Letter re: Rule 118-4 – requiring Notice to post roads

BOARD ORDERS:

Patty moved to approve board orders as presented, Heather 2nd. All in favor, motion carried. Electronic approval. Members will sign tomorrow or over the weekend.

LEGAL: none

OTHER LAWFUL BUSINESS:

Upcoming Meeting Schedule: (All via Zoom)

BCA Meeting – Monday, February 14, 2022, at 7pm.

Next Regular Meeting - Thursday, February 24, 2022, at 7pm

EXECUTIVE SESSION: (if necessary – Personnel Issues) – Nothing tonight.

ADJOURN: Heather moved to adjourn at 8:11pm, Neil 2nd. Meeting adjourned at 8:11pm.

Respectfully Submitted
Patty Kenyon, Clerk