

**Middletown Springs Selectboard • Approved Minutes
Regular Meeting • February 23, 2023
Start time 7pm**

BOARD PRESENT: At the town office: Terry Redfield, Patty Kenyon. Via Zoom: Robin Chesnut-Tangerman, Neil Russel, Heather Grier at 7:07pm.

TOWN OFFICERS PRESENT: At the town office: None. Via Zoom: Sarah Grimm – Auditor, Kristal Hier – Library Trustee at 7:09pm.

PUBLIC PRESENT: At the town office: None. Via Zoom: Peter Stevenson

CALL TO ORDER: Terry called the meeting to order at 7:02pm

APPROVAL OF MINUTES: February 9, 2023 Regular Meeting

Robin moved to approve the minutes of the February 9, 2023 regular meeting as presented, Neil 2nd. All in favor, motion carried.

EMERGENCY MANAGEMENT UPDATE: Nothing.

PUBLIC COMMENTS & GUESTS: None.

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

Patty gave a brief report on Town Meeting prep. All things are going well, we should be prepared.

Kristal Hier gave a brief update on their progress working on their most recent grant application and continuing to work with the architect on building renovations.

TOWN HIGHWAY: Road Commissioner Report: Report from Terry in Bill's absence:

It's shaping up to be an expensive spring with lots of stone needed for roads that have had mud issues with the continual freeze thaw cycles.

He also gave an update on the progress in mitigating the beaver situation on Daisy Hollow Road. James Reed is performing the work recommended by the state DEM.

Other Town Highway:

TOWN LANDS - New Building Project – In progress.

Peter gave a brief report on the past two weeks. Wall panels have not been started at Naylor & Breen, so there will be no invoice due for February. We are still waiting on a projected spring schedule.

Other Building Projects: MSVFD, MTS Library, 577 West Street site: Nothing.

SOLID WASTE: Terry brought the board the 2023/2024 SWAC Representatives appointment paperwork. He has spoken to Glen who is willing to be our main representative, Terry is willing to serve as alternate.

Patty moved to appoint Glen Moyer as SWAC Representative for 2023/2024 and Terry Redfield as Alternate for the same, Robin 2nd. All in favor, motion carried.

CORRESPONDENCE:

- Overweight Permit – New England Quality Services dba Earth Waste & Metal w/\$10 ck & COI
 - Terry moved to approve the overweight permit for New England Quality Services – dba Earth Waste & Metal, Heather 2nd. All in favor, motion carried.
- Casella Construction 2023 pricing schedule
- SWAC Town Representatives for 2023/2024 – see “Solid Waste”
- Letter / Permission Slip for VASA / WRASC from Mark Fitzgerald asking for permission to use the class 4 part of North Street.
 - Neil moved to approve the permission slip for VASA/WRASC, Heather 2nd. All in favor, motion carried.

BOARD ORDERS: Processing Payroll / Municipal Bills:

Terry moved to approve board orders as presented, Patty 2nd. Ayes - Terry, Patty, Heather. Abstain –Robin, Neil. Motion carried.

LEGAL: Nothing.

OTHER LAWFUL BUSINESS – Nothing.

Upcoming Meeting Schedule: (In Person w/Zoom access)

Town Informational Meeting – Monday, March 6, 2023 – Virtual only

Town Meeting Voting – Tuesday, March 7, 2023 – 7am to 7pm

Next Regular Meeting – Thursday, March 9, 2023

EXECUTIVE SESSION: (if necessary) – nothing

ADJOURN: Neil moved to adjourn at 7:40pm, Heather 2nd. Meeting adjourned at 7:40pm.

Respectfully Submitted
Patty Kenyon, Clerk