
Moretown Select Board Meeting
Monday February 18, 2025 at 5:00 PM
940 Route 100B
Via ZOOM Meeting ID 620 104 2716
or
call in: 929-205-6099

Members Present: Tom Martin, Callie Streeter, Don Wexler, Mike Brown, Robin Campbell

Guests presents: MRVTV, Cherilyn Brown, Sasha Elwell

Public Comment: there was none

MRRMA (Mad River Resource Management Alliance) was quickly discussed, and accepted as annually required, Tom so **moved** to accept. Callie seconded. All were in favor.

Municipal Resolution for Downtown Transportation Fund: Tom read aloud - the Municipality of Moretown is applying for funding as provided for in the State of Vermont FY 2025 Budget Act and may receive an award of funds under said provisions; and whereas the Department of Housing and Community Development may offer a Grant Agreement to this Municipality for said funding; and whereas the Municipality has agreed to provide local funds for a downtown transportation grant. Now therefore be it resolved: that the legislative body of the Municipality enters into and agrees to the requirements and obligations of this grant program including a commitment to match funds of 20% of total project cost. Tom so **moved to adopt the Resolution**. Robin seconded. All were in favor.

This grant is to cover the shortage of the money for the west side sidewalk, due to the delays that have come up in the process with easements. Due to the delays costs have increased.

Reports & Communications: an email was sent in regarding Bridge 42 and having a meeting with AOT, the SB and the two residents that live over the bridge. This meeting is to discuss the conditions of the bridge. The SB thought that scheduling a time before a regular meeting would work fine, since it is only two homes. Sasha will respond back to the email and go from there.

Callie asked about Eric getting his CDL, there has been nothing new spoken about.

Tom mentioned that he received an email from Kelly Reagan not being happy about 5% raises and concerned about the aging population affording their taxes. He will forward the email onto the rest of the SB.

Tom let everyone know that there was another hose that went on the 2018 Int'l again, reminding everyone that, that is how the "issues" with the old engine started. The 2021 Int'l had a break down over the weekend with the big snow storm but the Mack was able to be utilized.

Don had a quick update on the town hall and reminded everyone that the Class IV & LT Committee will be attending the March 17th SB meeting so everyone should reread through that.

Don has someone working on a proposal for fixing the humidity issues at the town garage, for a long-term fix.

5:15 **New Business:** Tom went through the town report and there was discussion about what would be gone over at the Informational Meeting at 6:00 PM

5:25 **Old Business:** quick discussion was had on the FRC meeting on Thursday and the SB has appointed Mike Brown to the committee.

Quick discussion was had on the possibility of burying the power lines between the post office and the town hall when the west side sidewalk project is done. Mike would just like to see if there has been any digging into it done and what the price would be for that, if it were only \$20K it may be worth it. Cheryl will ask about it.

Tom **made the motion** to approve the SB minutes of 02/03/2025. Callie seconded. All were in favor.

Warrants signed and approved: 25006 Payroll e – checks 4756 – 4764; 25007 Payroll e – checks 4765 – 4774; 25008 Accounts Payable checks 26061 – 26086; 25009 Accounts Payable 26030 -26060

A few overloads were approved, along with the annual liquor license for Bliss Ridge

Adjourn: Tom **made the motion** to adjourn at 5:35 PM. Callie seconded. All were in favor.