## Moretown Select Board Meeting Monday March 17, 2025 at 6:00 PM 79 School Street In the John Hoogenboom Meeting Room Via ZOOM Meeting ID 620 104 2716 call in: 929-205-6099

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

Tom called meeting to order at 6:02 pm

## **Organization:**

Chair: Callie **made the motion** to elect Tom as Chair. Don seconded. All were in favor. Vice Chair. Tom **made the motion** to elect Callie as Vice Chair. Don seconded. All were in favor.

**Authorized warrant signers** (up to two) when a quorum is not available: Don Wexler and Mike Brown

## Liaisons for various town boards, offices, committees, and personnel:

Road Crew – Tom, Don and Mike
Fire Department – Callie and Robin
Historical Society - Robin
Library/Town Hall Custodian – Don
Rec Committee – Don and Mike
Town Clerk/Treasurer – Tom and Callie
Animal Control – Robin
Zoning/DRB/PC – Robin
Moretown HUUSD Reps – Don, Callie and Mike
Tax Collector – Don and Tom
Moretown Local Service Committee – Sasha
Morefest – Sasha

## SCHEDULE OF MEETINGS

If a town recognized holiday falls on a Monday the Selectboard meeting will be held on the first Tuesday following the holiday.

Select Board	1 <sup>st</sup> & 3 <sup>rd</sup> Monday	6:00 pm
Planning Commission	1 <sup>st</sup> & 3 <sup>rd</sup> Tuesday	6:30 pm
Development Review Board	Thursday as warned	6:30 pm
Fire Department	1 <sup>st</sup> & 3 <sup>rd</sup> Tuesday	7:00 pm
Historical Society	3 <sup>rd</sup> Wednesday	7:30 pm
Library Trustees	2 <sup>nd</sup> Thursday (every other month)	7:00 pm
Traffic/Road Safety	TBD	

Tom **made the motion** to accept all appointments as discussed. Callie seconded. All were in favor.

**Guests presents**: MRVTV, John Schmeltzer, Craig Oshkello, Jacob Meyer, Chris Stephenson, Erin Affronti, Garrett Bergey, Bobby Halpin, Ashley Kimball, Travis Blodgett, Colin Nohl, Peter Langella, Deborah and Bob Sargent, Louisa Wilson, Jeff Hoogenboom, Carol Chamberlin, David Stapleton, Sasha Elwell

**Public Comment**: Don was complimented on his efforts with Town Meeting

Peter spoke as a former School Board Member with the topic of a school closing coming up again

- 6:17 Class IV & Legal Trails Discussion with the Committee: Callie, John, Craig, Colin, Chris and Bob (not present Paula and Martin) were present to go over what they had worked on as the CL4&LT Committee. They looked over the current policy and discussed each section that they felt needed work and/or more clarification. The SB felt that there was a bit more work that needed to be done on it. When that was done, the committee would come back to another SB meeting.
- 6:45 **Discussion on HUUSD Building Use & Visioning Committee**: (misunderstanding in scheduling on the agenda this was not the actual committee attending the meeting) Erin was present to bring this in front of the SB and make everyone more aware of what is being discussed at the School Board level. She wanted to encourage as many people as she could about getting involved and having voices heard, as she can. With a closing of a school back on the table and being contemplated again, she's advocating for all to get involved and attend as many of the School Board meetings as possible. Meetings coming up are March 19<sup>th</sup> and 24<sup>th</sup>. Don would like to have the Moretown School Board members to the April 21<sup>st</sup> SB meeting.
- 7:10 **Reports & Communications**: confirmation was made on the Bridge 42 meeting on Fletcher Road April 9<sup>th</sup> with AOT. The meeting will be warned as per normal, in case everyone is able to make it.

Brief discussion was had on an email from Mary Murphy about church parking and Tom said that he needed to get with Rae Washburn on it.

Sasha asked about raising the money asked from the Town of Duxbury for the fire contract. Tom asked that Stefan gets involved with that.

Callie mentioned that the loggers left a mess on Lynch Hill, hoping that they come back in the spring. She brought up the culverts that are in her and Shawn's yard, for work that will be done, they still have not heard anything.

Callie mentioned maybe the Class IV & LT committee would like to change their direction with the ATV discussion and Tom would like to be sure there is an equal amount of opinions that are voiced and weighed in on this subject. Callie is pretty confident that she will have both sides covered.

Mike asked if there was anything new on the loader. Tom said that Martin is still working on getting information.

Don brought up the building maintenance – he had met with Dubois & King regarding the town garage. They are able to do a complete assessment of the scope of work for \$1,500 and then have it ready to go out for an RFP for an additional \$900. After discussion and everyone being comfortable with Dubois & King doing this job, and being how difficult it is to find someone to do a job in the recent past. It was agreed that Dubois & King has done good for the town on many other projects. Don **made the motion** to accept the first part of the proposal from Dubois & King. Robin seconded. All were in favor. Don mentioned a line of trees that are leaning towards the fire station that need to be trimmed. Those trees are doing some damage to the fire station building and Mike will take a look at them with Don. Don has got some volunteers to assist with the trimming. (after the a mylar is looked at in the town office, to be sure that they are town trees).

Don reminded everyone about the Shared Use Path meeting at the Waitsfield School on March 26<sup>th</sup> at 6:00 pm.

Tom mentioned that Rae Washburn sent an email to withdraw from the purchase agreement on the land on Lynch Hill.

Tom complimented Don on doing a great job at Town Meeting. There was quick discussion on it. Don thought maybe this is the generation that perhaps, changed it, changed when Town Meeting is done in Moretown. All of the feedback has been positive.

7:40 **Old Business**: nothing new

7:41 **New Business**: nothing new was brought up, but Tom wanted everyone to think about it and email any new ideas to Sasha so they can get onto the agenda

**Warrants** signed and approved: 25012 Accounts Payable checks 26104 – 26105; 25013 Payroll e – checks 4785 – 4795 and check 26106; 25014 Accounts Payable 25014 checks 26107 – 26125; 25015 Accounts Payable checks 26126 – 26148

Annual Financial Plan for AOT

MRVAS MOU

Montpelier Ambulance MOU

Overloads

**Adjourn**: Tom **made the motion** to adjourn at 7:51 pm. Callie seconded. All were in favor.