

Town of Moretown
Office of the SELECT BOARD

Draft – Notice of unapproved minutes of the 2/27/12 selectboard special meeting held for the purpose of preparing for the Informational Meeting; and for signing warrants

Board members present were: Stephanie Venema, Tom Martin, Clark Amadon, John Hoogenboom, and Reed Korrow arrived at 6:15 p.m.

Guests were: Tom Gibbs, Cheryl Brown as assistant for the board

Stephanie called the meeting to order at 6:05 p.m.

Discussion on topics related to pre-Town Meeting -

Agenda - Since the school directors are hosting the Informational Meeting this year, John will call Kaj Samsom to see how the agenda will be structured. The select board will have their own agenda for their presentation order/topics.

Presentations - Topics for presentations and who would do the presentations was worked out. Stephanie will prepare a power point to aid the presentations.

Town wide reappraisal – Tom Gibbs asked if there would be a presentation at Town Meeting about the town wide reappraisal. The board said no, they think that was covered last year when the article was put before the voters. Tom Martin feels he is prepared to answer any questions related to the reappraisal if any come up.

Tom Gibbs said he has surveyed people (about 100) and 50% of those 100 say the appraisers are not entering homes. He said that is not what the professional appraisers were hired for. The listers are going to follow up on that and come up with a more definitive number after the reappraisal is all done.

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Town Office placement – Clark spoke of what he plans to talk about at pre-Town Meeting relating to the town office placement. Clark added, of the two sites the board decided on for housing the town offices temporarily, the Moretown Landfill (MLI) site would be available anytime.

Tom M. encouraged the office staff to go to MLI and look at the space available.

Clark added that when he spoke with Tom Badowski about the office space, Tom B. indicated that MLI will begin to scale back on tonnage taken at the landfill until the State issues a permit for Cell IV.

Tom moved; seconded by Stephanie, to enter into executive session at 7:00 p.m. to discuss contract negotiations, where premature general public knowledge would place the town and individuals involved at a substantial disadvantage. The board assistant was invited to stay for the discussion. All were in favor.

Clark moved; seconded by Stephanie, to come out of executive session at 7:15 p.m. All were in favor.

John moved; seconded by Tom, to enter into executive session at 7:15 p.m. to discuss a civil action pending, where premature general public knowledge would place the town and individuals at a substantial disadvantage. The board assistant was invited to stay for the discussion. All were in favor.

Tom moved; seconded by Stephanie, to come out of executive session at 7:35 p.m. All were in favor.

Warrant # 12 and 13 were approved.

Reed moved; seconded by Tom to adjourn at 8:00 p.m. All were in favor.