

Town of Moretown
Selectboard Unapproved Meeting Minutes
6/5/2017

Guest Present: Elizabeth Burt, Dan Currier, Brad Washburn, Jenna Rossbach, Ray Daigle, Richard Valentiniit, Martin Cameron, Paula Woods, Cheryl Brown and Catrina Brackett

Full Board present: Tom Martin, Tom Badowski, Rae Washburn, John Hoogenboom, Jason Aronowitz

Meeting called to order by Tom M at 6:05pm

Elizabeth Burt representing the town library spoke to the budget and presented bid for painting the entire building exterior. SB suggested she also get bid to replace exterior windows and splitting the exterior painting into two years budget to bring back to the next meeting.

Jenna Rossbach was present to explain the curb cut she applied for at her green house. Cheryl is going to investigate if the property falls under agriculture or if she needs to speak to the zoning board.

CVRPC representative Dan Currier, Ray Daigle from WWSU and Brad Washburn the engineer presented what was discussed at a grant meeting concerning the storm water/parking lot grant/ design. The SB agreed a joint application with the school was the best choice. Brad will look into what and if an ANR permit is needed. Brad and Dan will work together to further along the design before next SB meeting. Cheryl plans to apply for an Ecosystem restoration grant (ERP) grant as well as a Municipal Mitigation Grant. Letters of support as well as a maintenance agreement letter from the town will be put together with the design and presented at the next SB meeting.

Jason presented information about the Moretown scenic roads while Dan Currier was present. Jason found in his research no mileage was being reported to the Agency of Transportation. The town already has scenic designation which has been warranted and through the public meeting process. Jason would like either the SB or planning commission acknowledge that so it can be reported to the state. Dan reported the scenic designation does not prevent development on town roads. Tom M would like this to go to the planning commission for their opinion.

Cheryl Brown was in attendance and gave her town administrator report.

One thing Cheryl brought up was Rachel from the Department of Transportation and CVRPC suggested the culvert behind the fire station be fixed by the town road crew and by applying for a Better Back Roads grant. Rae is checking to see if the state should be the ones fixing this.

The Brownsville road maintenance permit application was discussed and the conditions added on by Rae were approved, Cheryl also suggested adding the width of the roadway should be only one rod, which the SB agreed with.

Paula Woods was present to be interviewed for the DBR vacancy. Tom M suggested going into executive session John made a motion to go into executive session sighting "The appointment or employment or evaluation of a public officer or employee", Tom M 2nd, vote was 4-1 with Tom B saying no.

The SB went into executive session at 7:38pm. It ended at 7:45pm with no action taken.

Letter to Demas resident the SB agreed upon last meeting was presented by Cheryl and approved by the SB to send to the residents.

Cheryl informed the SB concerning the warranty for the humidity problem in the vault was and MaClay architecture will be sending a letter concerning their opinion.

Martin spoke to the SB that Harwood has asked for a donation of transporting red clay for the baseball field from NY to Harwood. Rae made a motion to approve and John 2nd, passed 5/0

Martin spoke about the loan documents for the town truck would be ready by Wednesday this week.

Rae made a motion stating "either Tom M or John can sign off on the truck" Tom B 2nd passed 5/0

Richard Valentenetti was present as the health officer and Tom M let him know the issues at the common condos was not under town jurisdiction.

Amended Minutes from last SB meeting of 5/15/17 was brought to motion by John for approval and 2nd by Tom B vote 5/0

The Village Designation was discussed Tom B made a motion to support an application for formal designation, and John 2nd vote 5/0

P/R 17024-e2460-2469 ck#18767

A/P 17025-18768-18796

Motion for meeting to adjourn was made by Rae and 2nd by John B at 8:40pm 5/0 vote