

Town of Moretown
Office of the SELECTBOARD
3/15/2018

Board present: Tom Martin, Rae Washburn, Jason Aronowitz, John Hoogenboom, Callie Streeter (newly elected)

Guest: Catrina Brackett

Meeting was called to order by Tom at 6pm and welcomed new board member Callie Streeter
Nominations for chairman and vice chairman- Motion: John nominated Tom for Chair, seconded by Rae. Approved. **Motion:** Tom nominated John for Vice Chair, seconded by Rae. Approved.

Appoint a secretary for the Selectboard- Motion: Tom nominated Catrina Brackett, seconded by Jason. Approved.

Vacancies in town offices- A letter of interest was received from Jason Gerrish for 2nd constable. Cherilyn also received a verbal interest from Clarence Wood. The board would like them both to come in next meeting.

Brian Howes gave a verbal interest to Catrina for Town Juror. **Motion:** Rae made a motion to appoint him, seconded by Jason. Approved.

A letter of interest and a verbal interest was received for the Finance Committee from Beki Auclair and Bob Holden. The Board would like them to come in to the next meeting.

A letter of interest was received from Catrina Brackett for the 3 year term of Auditor. **Motion:** Tom made a motion to appoint her, seconded by Rae. Discussion: Rae spoke about conflict of interest since Catrina works in the office. Catrina let the Board know that she cannot do any auditing of town finances by herself. Everything has to be done with at least two people. Motion Approved.

All other Selectboard appoints were made as discussed. **Motion-** Rae made a motion to approve as written, seconded by John. Approved.

2018 SELECTBOARD APPOINTMENTS

Fence Viewers:	Robert Wimble, Jonathan Siegel, Rae Washburn
Agent to Convey Real Estate:	Sheila Getzinger
Town Hall Rental Coordinator:	Cherilyn Brown
Town Hall Custodian:	Stefan Pratt
Tree Warden:	John Hoogenboom, Eric Howes Alternate
Fire Warden as appt'd by State:	Stefan Pratt
Inspector of Lumber, Shingles, Wood & Coal:	Charlie Abare Sr.
Service Officer:	Deborah Feldman
Health Officer:	Richard Valentinetti
Deputy Health Officer:	JB Weir
Town Attorney:	Ron Shems
Newspaper of Record:	Times Argus and/or Valley Reporter
Mad River Resource Solid Waste Alliance:	Jonathan Siegel, Doug Reed-Alternate

MRV Recreation District Board Rep.	Erick Titrud
Animal Control Officer & Poundkeeper:	Shane Grace
Zoning Administrator:	JB Weir
Website Administrator:	JB Weir
Select Board Secretary:	Catrina Brackett
E-911 Coordinator:	JB Weir
Energy Coordinator:	Jay Pilliod
Emergency Management & Civil Defense Mgr.:	Steve Smith
Central Vermont Regional Planning Commission Representative for Moretown:	Dara Torre – CVRPC
Investments Committee:	Don LaRocca, Jason Aronowitz, John Hoogenboom
CVSPAB (CV State Police Advisory Board):	Raymond Munn – 1 st Constable 2 nd Constable-
Ridge2River Mad River Watershed Committee Rep.:	John Hoogenboom, Dara Torre
Housing Needs Committee	Clark Amadon, Chairman
Economic Development Committee	JB Weir and Tom Martin
<u>Officers needed/appointments pending</u>	
Listers:	1 year term to fill
Auditors:	Catrina Brackett- appt 3 years 3/13/18 1&2 years terms to fill
Town Grand Juror:	Brian Howes appt 3/13/18
Agent to Prosecute/Defend Suits:	Greg Nagurney appt 3/13/18

Various other town appointments-

Town Board Liaisons-

Road Crew- Tom & Rae
Fire Department- Jason & John
Historical Society- Rae
Library- Callie & Tom
Rec Committee- Rae
Town Clerk/Treasures- John
Animal Control- Tom
Zoning/DRB/PC- Jason & Tom
School Board- Tom & Jason
Listers/Tax Collector/Auditor- Callie
Storm Water Management/MRGP- John

Public Comment Guidelines: will remain the same: 6:05 - 6:20 pm. every regularly scheduled Selectboard meeting unless posted differently on the agenda.

Selectboard Meeting Schedule: will remain the same: every 1st and 3rd Monday of the month, at 6 pm. If the 1st or 3rd Monday falls on a town recognized holiday, the meeting will be held on the first Tuesday following the holiday.

Chairman voting on issues: will remain the same: the chairman will vote on topics brought before the board.

Authorized warrant signers: if there isn't a quorum at a warned meeting, or if a warrant needs to be signed in between meetings, Tom M. or John are the authorized signers. The warrant will be signed by all at the next board meeting.

Other Business: The need for Pat Travers to come in to the next meeting concerning the sidewalk project was discussed.

Adjourn: Motion to adjourn was made by Tom @6:45pm, seconded by John. Approved