

Town of Moretown
Office of the SELECT BOARD
SPECIAL/ORGANIZATIONAL MEETING MINUTES

MONDAY MARCH 11TH, 2019

Board Members present: Tom Martin, Rae Washburn, Callie Streeter, John Hoogenboom and Jason Aronowitz

Guest present: Catrina Brackett and Cheryl Brown

Meeting called to order: At 6:30 by Tom.

--**Nominations for chairman:** Rae nominated Tom for chairman, seconded by John. John took over the meeting. No other nominations. All agreed. Tom took back over the meeting.

--**Nominations for vice chairman:** Rae nominated John, seconded by Callie. All Agreed.

--**Vacancies in town offices/Various other town appointments:**

Ray Munn expressed interest in 1st constable. **MOTION:** Jason made a motion to appoint Ray Munn as 1st constable, seconded by Callie. All agreed.

Clarence Wood expressed interest in 2nd constable. **MOTION:** John made a motion to appoint Clarence Wood as 2nd constable, seconded by Jason. All agreed.

MOTION: Rae made a motion to make appointments as follows as well as set the Selectboard meeting schedule as follows, public comment will remain from 6:05-6:20, and the chairman will vote on issues, seconded by Callie. All agreed.

SELECTBOARD APPOINTMENTS 2019

Fence Viewers:	Robert Wimble, Jonathan Siegel, Rae Washburn
Agent to Convey Real Estate:	Sheila Getzinger
Town Hall Rental Coordinator:	Cherilyn Brown
Town Hall Manager:	Catrina Brackett
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
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 & Pound keeper:	Shane Grace

Zoning Administrator and E911 Coordinator:	VACANT
Website Administrator:	VACANT
Select Board Secretary:	Catrina Brackett
Energy Coordinator:	Dara Torre
Emergency Management & Civil Defense Mgr.:	Stefan Pratt
Central Vermont Regional Planning Commission	Dara Torre, Joyce Manchester Alt.
TAC Representative for Moretown:	Joyce Manchester, Dara Torre Alt.
Financial Review Committee: Jason Aronowitz, John Hoogenboom, Beki Auclair, Bob Holden	
CVSPAB (CV State Police Advisory Board):	Raymond Munn – 1 st Constable Clarence Wood- 2 nd Constable
Ridge2River Mad River Watershed Committee Rep.	John Hoogenboom, Dara Torre
Housing Needs Committee:	Clark Amadon, Chairman
Economic Development Committee:	Tom Martin
Listers:	1 seat VACANT
Auditors:	3 seats VACANT
Town Grand Juror:	VACANT
Agent to Prosecute/Defend Suits:	VACANT
Morefest Committee:	Catrina Brackett
Clean Water Advisory Board:	Joyce Manchester/John Hoogenboom
Moretown Local Needs Committee: Cherilyn Brown/Michelle Beard/Sasha Elwell-Badore/Deborah Feldman	

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 st & 3 rd Monday	6:00 pm
Planning Commission	1 st & 3 rd Tuesday	6:30 pm
Development Review Board	Thursday as warned	6:30 pm
Fire Department	1 st & 3 rd Monday	7:00 pm
Historical Society	3 rd Wednesday	7:30 pm
Library Trustees	2 nd Thursday (every other month)	7:00 pm
HUUSD Board	1 st & 4 th Wednesday	6:00 pm

-- Morefest: **MOTION:** Rae made a motion to formalize a Morefest Committee, seconded by John. All agreed

--**Authorize warrant signers** (up to two) when a quorum is not available: **MOTION:** Tom made a motion to authorize John and Rae to sign warrants, seconded by Callie. All Agreed.

--**Liaisons for various town boards, offices, committees, and personnel:** As follows.

Road Crew - Tom & Rae

Fire Department - Jason & John

Historical Society - Rae

Library - Callie & Tom
Rec Committee - Rae
Town Clerk/Treasurer - John
Animal Control - Tom
Zoning/DRB/PC - Jason & Tom
School Board - Tom & Jason
Listers/Tax Collector/Auditor - Callie
Storm Water Management/MRGP- John
Morefest - Callie
Moretown Local Needs Committee - John

Review invoices and approve warrants; any other business that may come before the board:

The Board requests Shane come in to a meeting soon to check in, as well as Chuck Burt concerning helping out with the town website.

Executive Session: MOTION: John made a motion to go in to Executive Session at 7:00pm for the appointment or employment or evaluation of a public officer or employee, provided the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision in an open meeting, seconded by John, all agreed. **MOTION:** Tom made a motion to end executive session at 7:20, seconded by Callie, all agreed.

WARRANTS APPROVED: AP19013- 20366-20384

MOTION to Adjourn: Made by Tom, seconded by Rae at 7:25. All agreed.