

**Town of Moretown
Office of the SELECT BOARD**

Draft – Notice of unapproved minutes of the 3/2/15 Selectboard meeting

Present were: Tom Martin, John Hoogenboom, Michelle Beard, Rae Washburn, Reed Korrow (6:15)

Guests: Cherilyn Brown as Treasurer; Cheryl Brown as board assistant

Tom called the meeting to order at 6:00 p.m.

Final preparations for tonight's meeting – presentation proceeded. It was noted that there are several town offices where no one was running.

Reports & Communication, Announcements –

Harwood Union High School – Varsity Basketball banquet – Mike Woods, Coach for the HUHS Varsity Basketball, requested the Selectboard waive the rental fee for the use of town hall on March 6th for the banquet.

The board approved the request and signed the rental contract.

Water at the town shed – An email was received from Martin Cameron on February 19th, letting the selectboard know that he had contacted three plumbers to get quotes to run the water to the other side of the town shed so they had better access for washing town vehicles. After having spoken with two of the three contractors that he had contacted who admitted they didn't have time to do the work, he contacted Gillespie Fuels who came right out and looked at the job and gave him a quote of \$1,500. Martin's email stated that he was hoping to give Gillespie the ok to proceed ASAP, but wanted to check with the board first and hoped for an answer from the board before the next meeting. Martin's memo was forwarded to the board members for their review.

On 2/24/15 another email from Martin was received, noting his disappointment that he had not received the go ahead from board members to move forward.

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It was so noted that requests such as Martin's needed to be discussed during a warned meeting as a board, unless there was an emergency situation that needed to be handed immediately by the chairman, and this was no emergency. A couple of the board members indicated that they had relayed that fact to Martin last week.

The board decided that further discussion needed to be done in executive session.

Tom moved into executive session at 6:30 p.m. to discuss labor relations where premature general public knowledge would clearly place the town, or person involved at a substantial disadvantage. Rae seconded. All were in favor.

John moved to come out of executive session at 6:45 p.m. Rae seconded. All were in favor. There was no action taken tonight as a result of the session.

Approval of sidewalk plans – Rae moved to approve the sidewalk design plans as submitted by Doug Henson on 2/24/15. John seconded. All were in favor.

Old Business:

Blodgett litigation – It was the decision of the board that because the Town and Blodgett are currently in litigation, discussion needed to be done in executive session.

John moved to enter into executive session at 6:47 p.m. to discuss the Blodgett litigation matter, whereby premature public knowledge would clearly place the town or person involved at a substantial disadvantage. Tom seconded. All were in favor. Cheryl was invited to stay for the discussion.

Rae moved out of executive session at 7:00 p.m. John seconded. All were in favor. No action was taken as a result.

Warrant # 8 for accounts payable was approved as submitted. Check # 16726.

Warrant # 9 for payroll was approved as submitted. Check # 16727/e-check # 1864-1870.

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Other documents for approval:

- Town Road and Bridge Standards
- Certificate of Compliance for Town Road and Bridge Standards
- Town Service Officer Appointment – 4/15/15-4/14/16 period
- Overload permit for:
Pike Industries; Kingsbury Construction; VELCO

Tom moved; seconded by John to adjourn at 7:00 p.m. All were in favor.

The Board headed to the gymnasium for the Pre-Town Meeting.