

Town of Moretown

Office of Selectboard Unapproved Meeting Minutes 5/1/17

Tom Martin Called the meeting to order at 6:00 pm all board members were present, Rae Washburn, John Hoogenboom, Tom Badowski, and Jason Aronowitz.

Guests: Rita LaRocca, Martin Cameron, Catrina Brackett as assistant to the board

Public Comment: none at this time

Approval of the 4/17/17 minutes: Tom B made motion and John 2nd, all approved 5-0

Tom moved to go into executive session at 6:05 to discuss employee evaluation information, where premature general public knowledge would have placed the town and employee at a disadvantage. Tom B 2nd. Board approved 5-0. Rita LaRocca was invited to stay for the discussion. Out of executive session at 6:30.

Rita left – Tom M. moved back into executive session to continue discussion regarding employee evaluation as a Board. Tom B 2nd. Board approved 5-0. Out of executive session at 6:45.

No action at this time but budget numbers needed to be discussed.

Reports, Communications, Announcements:

Rae discussed very poor turn out at lasagna dinner. Maybe a survey going forward for future fundraisers.

Tom B presented an email from Michelle Beard and the recreation committee. It was noted there had been more late night joy riding on the rec fields. Originally the Selectboard had approved a game camera but now they would like to request a gate to be put back up on the access road instead. The gate would be addressed in new business.

The email also let the Selectboard know the rec committee would be posting signs at the entry to the trails behind the school to show the restricted use of motorized vehicles.

The last request of the email was Duane Pierson's concern for safety with the dugouts and would like them removed requesting help from the road crew. Selectboard agreed and Martin Cameron road crew Forman hopes to find the time this week

Tom read a letter from Lynn Morgan concerning the dogs coming on to her property. She had contacted Shane with no response. Tom will follow up with Shane.

Unapproved minutes of the 5/1/17 selectboard meeting

2.

Old Business:

As discussed at the Selectboard meeting on 4/17/17 a bid to fix the fence at the school rec fields was presented through an email from Duane for \$3500 split 50/50 between the school and town. A motion from Tom on Johns recommendation to approve and 2nd by Tom B. Approved 5-0

Dump truck and body: Previously discussed on 4/17/17 an amount of \$70,970 for the International dump truck was accepted by Clark's International for the as built truck with upgrades. Final cost is \$71,200 for the Viking truck body with upgrades. With Martins recommendation Tom motioned to approve the purchase of the truck and the dump body as listed above and John 2nd. Approved 5-0

Extended warranty: John presented different options. Martin will get miles/hours on pervious trucks to Jason to help the board decide on the warranty.

Demas Road: John Lewis called Martin about conflicting reports of Demas Road being class 3 or 4. Board request Cheryl to research and write new letter for board to approve before mailing. Also noted was a resident who didn't receive original letter. Johnathan Larsen at 71 Demas Rd.

Martin will also be sending an email to Cheryl with a list of roads he plans to work on and to request help with contacts for future road work on his list.

Martin will work with Rae on getting list of aprons in town that need new paving for one project.

Jonesbrook Rd: Pat Ladue is concerned about dust after grading. Martin, Rae and John will set up a time to meet with her.

Brownsville Rd: Cortney Diego called Rae to inform him of the grading being done by her father in law Mark Diego. In talking with Mark about filling out a Road Maintenance Permit it was noted that the language of the permit needed to be checked over by legal concerning who's responsible for the liability after the work is done. Rae suggested on adding in wording to the permit of the town checking the status of the road prior and after work was completed. Will give to Cheryl to have her follow up.

Rae presented 3 bids for the work and paving of the access road for the town office. Griffin and Griffin was the low bid of \$18,288, Rae moved to accept the bid, John 2nd, approved 5-0 vote. Rae will also speak to Griffin and Griffin about adding a gate into the project.

John talked about Parking lot and sidewalk meeting today with Rachel with the state. Dealing with catch basins to see if state will approve and pay for one new catch basin. Sidewalks need to be completed by the end of the year or will lose grant funding. Rae will verify if it is only one catch basin or more that we are waiting for state approval.

Warrants approved: A/P #17019 – check# 18702-18705
A/P #17020 - check# 18706-18728
P/R # 17021 – e-ck# 2437-2448

Other documents approved: New Hire pay rate documentation for Catrina Brackett
Three overload permits

Tom moved to dismiss meeting at 8:25