

Town of Moretown
Selectboard Meeting Minutes
6/19/2017

Guest Present: Elizabeth Burt, Helen Banevicious, Pam DeAndrea, Mark and Cathy Diego, Stefan Pratt, Leslie Logan, Bob and Mary Holden, Duane Pierson, Ray Daigle, Pastor Chico Martin and 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

-Mark and Cathy Diego spoke to the road maintenance permit the board had sent them, they requested wording be changed, the board agreed as follows. The road width was changed from 1 rod to no more than 20 feet wide. Also added was "Within 5 days of road work completion, the head of the road crew will inspect and accept the work done then liability will revert back to the town."

-Leslie Logan neighbor to Jenna Rossbach who submitted a curb cut application that the selectboard had not ruled on yet was present to voice her opinion opposed to the curb cut for safety reasons on her property. Tom M would like a narrative of facts made by Cheryl to be given to the selectboard to review before their decision is made.

-Elizabeth Burt representing the library was present to introduce the selectboard to a new trustee nominee, Helen Banevicious. Tom M made a motion to accept her as a new trustee, Tom B 2nd, 5/0 vote passed.

-Elizabeth Burt also brought back another bid for painting at the library. The selectboard would like to see the windows replaced prior to painting and Catrina Brackett presented two different Grants the library should consider to pay for the windows and other repairs that are needed. Elizabeth will present these to the library board for further discussion.

-Stefan Pratt was present to discuss his nomination for forest fire warden in the town of Moretown. Eric Howes had submitted a letter to resignation for the position and also suggest Stephan for the position. Tom M moved to accept Eric's resignation, John 2nd 5/0 passed. John then made a motion to accept Stephan Pratt as the new forest fire warden of Moretown, Rae 2nd 5/0 passed.

-Pam De Andrea from Central VT regional planning commission was there to present the plan and estimate for the stormwater/design from Brad Washburn who could not attend the meeting. A starting estimate of \$715,504.28 was submitted for approval. A joint application with the elementary school will be submitted for an Environmental Restoration Grant in which the town and elementary school will each be responsible for 6.25% match or \$44,719. Rae Daigle from WWSU will present this to the school board for approval.

Tom B moved the selectboard approve submitting the application for an Environmental Restoration Grant per Brad Washburn's estimate. Rae 2nd 5/0 passed. Cheryl and Pam are working on the grant which needs to be submitted by July 5th.

-Pastor Chico Martin brought up the right of way between the school and Methodist Church. The church has no record of this. Cheryl will look in the town records and Ray D will look in the school records. Bob Holden the treasurer for the church also wanted it to be clear that the church would not have any funds to contribute to the stormwater project. Tom M stated the town and selectboard was not expecting them to do so.

-Pam talked about the Municipal Roads Grants and Aid piolet program. A letter of intent needs to be signed to participate. CVRPC will manage it. Moretown is eligible for \$9200 based on the hydrological connected miles. There is a 20% match which can be money or in kind. Rae made a motion to sign the letter of intent, and apply for the grant, Jason 2nd, 5/0 passed.

-Duane also asked the selectboard if the town office could please supply power again for Morefest on 8/28/2017, the selectboard agreed.

-Cheryl presented a letter from Maclay Architects Dated and received on 6/16/2017, in it they state

"In all this discussion, we agree that mold and humidity are very important and should be thoroughly addressed. Thus, if the town determines that there is interest to add additional dehumidification to the vault, it is an achievable goal. If the installation of dehumidification is the desire of the town, we would be glad to get a proposal from our Mechanical Engineer for producing that design and the pricing documents necessary to prepare a Proposal Request that could go to Ruggco Inc for pricing.

Please let us know how we can be of assistance and if you would like us to attend your June 19th selectboard meeting"

Cheryl stated as you can see by the date of this letter it was received over the weekend and there wasn't enough time to have them attend this meeting but they will be invited for the next meeting.

-The selectboard discussed and decided not to have their next meeting July 3rd due to the 4th of July holiday. Cheryl and Catrina will make sure proper public notification is done. The next meeting will be July 17th.

-The selectboard signed off on the audit that Pace & Hawley did that Cherilyn gave them to review.

-Jason would like to know if Martin has yet to receive a maintenance schedule for the new dump truck?

-Tom B moved to appoint Paula Woods for the vacant DRB position, John 2nd, 5/0 passed.

-Rae checked the culvert behind the fire station and it is his opinion that it is all state responsibility not town. Cheryl will check with Rachel B from VTrans.

-Cheryl spoke to Karen Horn about why the Scenic Roads were not in the current town plan and she will let the selectboard know how to add it in.

-Tom B let the selectboard know he was invited to attend the Rec meeting on July 7th and will report at next meeting.

-John let the selectboard know the meeting of Ridge to River would be in Warren at 8am on July 12th and all the surrounding road crews will also be attending and John will report at the next meeting.

-Rae would like Cheryl to check if the town is paying the Waterbury or Middlesex fire department for service of the old land fill as they did in the past.

-Tom M let the selectboard know a community member observed Martin walking back over the road he had just graded making sure there were no sharp rocks. Also, Dan Harris mentioned there was a lot less noise at the sand pit this winter and wanted to thank the road crew. Tom M said he thought the road crew was doing a very good job this past year.

Tom B moved to accept the selectboard meeting minutes of 6/5/2017, John 2nd 5/0 passed

Signed for approval was:

Pace & Hawley Management Report

CVRPC – letter of intent to apply for RPC/DEC municipal roads grant

Vermont Forest & Parks – to appoint Stefan as Moretown's Fire Warden

Warrants approved: A/P 17026-18797-18801, A/P 17027-18802-18804, P/R 17028-e2470-e2482, A/P 17029-18805-18832

Motion for adjourning the meeting was made by John and 2nd by Rae 5/0 passed 8:18pm