

Town of Moretown
Selectboard Minutes
Special Meeting
7/29/2019

Board Members Present: Tom Martin, John Hoogenboom, Callie Streeter, Jason Aronowitz and Rae Washburn (arrived at 6:45).

Guest Present: Dan Currier, Martin Cameron, Stefan Pratt, Rodney Huntoon, Sasha Elwell-Badore

Meeting was called to order at 6:15 pm by Tom. (held off, pending a late arrival of Rae)

There was discussion regarding clarification on the Road & Bridge Standards. Dan went through each section with Martin and the board, as to what would work best with Moretown. Dan has a good line of communication with Martin and knows the roads in Moretown pretty well. Getting the Road & Bridge Standards signed, is important because they align with Act 64 (clean water Act).

Tom moved to sign the Road & Bridge Standards, seconded by Callie. All were in favor.

Tom moved to go into executive session at 6:46 pm, seconded by John for employee evaluation, under reason #3, the appointment or employment or evaluation of a public officer or employee, provided that 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 during the open meeting.

Rae moved to move out of executive session at 7:30 pm, seconded by John.

Actions: Motions made by Tom to, promote Martin Cameron from Road Foreman to Road Commissioner and moving his pay from \$25.46 to \$28.00 per hour. Rodney Huntoon moving his pay from \$21.22 to \$23.00 per hour. Shawn Graves moving his pay from \$19.51 to \$21.50 per hour. Stefan Pratt moving his pay from \$16.33 to \$18.50 per hour. Sasha Elwell-Badore from \$17.35 to \$19.00 per hour. Rae seconded. All were in favor.

Warrants signed: P/R #19038 and A/P #19039

Hazard Mitigation procedure that the Planning Commission has been working on with the Central Vt Regional Planning Commission, needed to be approved to move on to the next part, was signed.

Road work permit was signed and approved for Marshall Gray.

Library stipends approved for the two interns, Sophia Sharp and Elizabeth Polubinski.

John made a motion to accept Catrina Brackett's resignation, seconded by Callie. All were in favor.

Tom moved to adjourn at 7:38 pm, seconded by John.