

Town of Moretown
SELECT BOARD SPECIAL
ORGANIZATIONAL MEETING

MONDAY MARCH 9, 2020

Board Members present: Tom Martin, John Hoogenboom, Rae Washburn, Callie Streeter, Donald Wexler

Guest present: Jamie Wimble, Sasha Elwell-Badore

Meeting called to order at 6:00 pm by Tom.

Nominations for chairman: John nominated Tom. Callie seconded. All were in favor.

Nominations for vice chairman: Rae nominated John. Callie seconded. All were in favor.

Vacancies in town offices/Various other town appointments: Jamie came in to let the board know that the trustees are in favor of Allison Dellner being appointed. Tom moved to appoint Allison Dellner to the library for the one year term. Rae seconded. All were in favor. Don made the motion to appoint Michael Brown to the lister position for the remaining two year term. Rae seconded. All were in favor. Rae made the motion to accept all the appointments as amended. Callie seconded. All were in favor.

SELECTBOARD APPOINTMENTS 2020

Fence Viewers:	Robert Wimble, Jonathan Siegel, Rae Washburn
Agent to Convey Real Estate:	Sheila Getzinger
Town Hall Rental Coordinator:	Cherilyn Brown
Town Hall Manager:	Megan Kathan
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:	
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:	David Specht
Website Administrator:	JB Weir/Chuck Burt
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, Cherilyn Brown
CVSPAB (CV State Police Advisory Board):	
Ridge2River Mad River Watershed Committee Rep.	John Hoogenboom, Dara Torre
Housing Needs Committee:	Clark Amadon, Chairman
Economic Development Committee:	Tom Martin/Don Wexler
CV Fiber:	Chuck Burt/Karen Horn
Listers (3):	Michael Brown
Auditors (3):	
Town Grand Juror:	
Agent to Prosecute/Defend Suits:	
Morefest Committee:	
CVRPC Clean Water Advisory Board:	Joyce Manchester/John Hoogenboom
Moretown Local Needs Committee:	Cherilyn Brown/Michelle Beard/Mary Moulton, Sasha Elwell-Badore

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
Local Service Committee	2 nd Wednesday	7:00 am

Authorize warrant signers (up to two) when a quorum is not available: Tom made the motion to have John & Rae continue being the authorized warrant signers. Callie seconded. All were in favor.

Liaisons for various town boards, offices, committees, and personnel:

Road Crew – Tom & Rae
 Fire Department – Tom & Callie
 Historical Society - Rae
 Library – Don
 Rec Committee - John

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

WARRANT 20011 was approved and signed.

Town Road & Bridge Standards and the MRGP permit (annual) were both signed.

Overload permits approved:

Nezin Excavating
Scott Brown Trucking
Rice Lumber Co
Richmond Home Supply

Other Business: John read aloud a letter of interest from Becky Auger, she would like to join the Recreation Committee. John made the motion to appoint Becky to the vacant seat on the Rec Committee. Don seconded. All were in favor.

Sasha brought it to the board's attention that the Montpelier Senior Center had just submitted an invoice for their 2019 allocation, (they did not get it in before the end of the year). The board agreed that it should not be paid, it was submitted too late.

Adjourn: Tom made the motion to adjourn at 6:45 pm. Callie seconded. All were in favor.