

**Town of Moretown
Selectboard Meeting
Via ZOOM Meeting ID 620 104 2716
Passcode D84ysR
09/21/2020**

Board Members Present: Tom Martin, John Hoogenboom, Rae Washburn, Don Wexler, Not Present: Callie Streeter

Guests Present: Orca Media, Cherilyn Brown, Jamie Wimble, Franco Rossi, Jon Siegel, John Schmeltzer, Karen Horn, David Stapleton, Deborah Carroll, Jennifer Hill, Sasha Elwell-Badore

Meeting called to order by Tom at 6:07 pm (some were having technical difficulties)

Public Comment: Jamie was present to let everyone know that if there are any questions about the library building, they can contact the library trustees. She had seen a few meetings ago, there was an inquiry about it.

6:10: Cherilyn introduced Franco Rossi from CAI. They have been doing work on the tax maps for the town, over the last couple years. Franco was present to tell the SB about other services that their website offers and we as a town have not been utilizing. There are other documents that could be added to the website and it could go public so that it can be accessed by all. Those additional documents would be lister cards and redacted tax bills. Franco went on to show the SB some examples/other towns that are using this as a part of their land records. There would be no additional fees yearly, just a one-time fee to get the information from our town uploaded. Franco offered to put together a proposal and send it to the SB. This would be a step closer to getting everything online, being the new normal with the pandemic.

6:47: Animal Control Ordinance: Tom would like to “table” this for a bit, because Shane Grace is working on something that could be intertwined with it.

6:48: Planning Commission: they are working on some “technical” changes to the zoning regulations. They have taken suggestions from zoning and the DRB. They were present to ask the SB for approval on the application for a grant that they are working on for assistance with these changes. This grant application deadline is October 2nd. Tom & Rae signed off on the resolution for the PC, approving it. Tom asked that John, Don & Callie stop by the office to sign it as well.

Reports and Communications: Sasha let the SB know that Dean Moulton called and reported that his pins are missing after the road crew did ditching. Also, that there is a

survey for his neighbor Sheila Getzinger, but not for him or the other neighbor. Rae will get with Martin on this.

Sasha inquired about any update on the RMS (Robert Turner) because it is in the budget for 2020. That will also be checked on with Martin.

Tom mentioned that the Valley Reporter has been doing a good job with having pictures of the progress on the bridge project.

Don mentioned the meeting that is happening Wednesday regarding future meetings, he would like to meet outside behind the town office. All agreed. The meeting will be consisting of Rae, Don, Cory, Cherilyn and Sasha.

Old Business: John said that he and Rae have signed the Certificate of Completion, (referring to the sidewalk). And that there will be another walk thru. Pike has done some damage to the sidewalk in the paving process.

7:15: John made the motion to approve the SB minutes of 9/08/2020. Don seconded. All were in favor.

Tom brought up Martin Cameron's "carry-over" time, 2019 he had asked to carry-over 34 hours in addition to what policy says an employee can do (24 hours). So, it should have been a total of 58 hours. Tom made the motion for Martin to be able to carry-over 34 hours in addition to the 24 hours, totaling 58 hours. John seconded. All were in favor.

7:19: Tom mentioned that Mike Woods has not got back to him about the GMP overcharge. There are questions that need to be answered to VLCT, since April 11th.

Cherilyn mentioned that the Town still owes GMP a credit. Tom said that GMP has still not returned his calls, (he has left several messages).

New Business: Rae & Tom signed off on the Municipal Roads Grant paperwork for Cherilyn (Don had previously stopped into the office and signed it).

Warrants signed and approved

PR 20040 e-checks 3453-3463; PR 0038 e-checks 3441-3451; PR 20036 e-checks 3432-3439 & check #21496

AP 20039 check #21247-21259; AP 20041 check #21689-21720; AP 20037 check #21610-21688

Adjourn: Tom made the motion to adjourn at 7:25 pm. John seconded. All were in favor.