

**Town of Moretown
Selectboard Meeting
Via Zoom Meeting ID 620 104 2716
Passcode D84ysR
10/05/2020**

Board Members Present: Tom Martin, John Hoogenboom, Rae Washburn, Callie Streeter, Don Wexler

Guests Present: Michelle Beard, ORCA, MRVTV, Hadley Laskowski, Kristen Rodgers, Neil Nussbaum, Cherilyn Brown, Sasha Elwell-Badore

Meeting called to order at 6:03 pm by Tom

Public Comment: there was brief discussion on the library trustees having authority to hire and set hourly wages. Michelle has done some research and found a statute that shows that.

Neil joined to discuss the petition for withdrawing the MES from the district. There was much discussion on it and it was decided that the SB will wait to do anything until after the next schoolboard meeting. Kristen and Lisa will join the SB on Oct 19th at 6:15, for any updates that they have. Neil verbally withdrew the petition, since so much time has gone by since March, when he gathered the signatures. Many things have changed with the pandemic.

6:37: Meeting Committee – Don briefly talked about the meeting on the committee meetings. There is a lot more work to do to figure out procedures.

6:42: Dump Truck – Tom spoke with Stefan about the Mack truck that is in the shop for the brakes and an inspection, it should be done this week. There is a dealer in NH that is bringing up a potential dump truck to look at for possible purchase and they will look at the Mack for the trade in amount at the same time.

Reports and Communications: Sasha asked that the SB go into executive session to discuss the Charles O. Davis Fund. She also let the SB know that there was an updated Resolution for the Planning Commission grant and the signature page was able to be used for resubmitting it. Access Mobility sent a contract to be signed for the inspection of the elevator at the town hall, (for approval). There was an email forwarded onto the SB from Mike Woods regarding his response to VLCT on the GMP errors & omissions from last year. Tom asked that Shane Grace be put on the next agenda for the Animal Control Ordinance.

Old Business: Rae asked if there was anything new on Shane Elwell purchasing the 2001 dump truck. He voiced that it should be done as cash and not trading off for services. Tom advised that he has not heard that anything is happening yet.

Discussion was had briefly on the final walk through on the sidewalk, they are waiting for Pike to be completed with the paving.

John brought up the Blodgett Trail, wondering where things were at with it. Tom said that he would ask Cheryl about it.

The oxygen tanks for the fire department was brought up. Stefan has not heard anything from the grant that he had applied for. He told Tom that if they do not receive the grant, he would like to put two tanks a year into the fire department budget over the next four or five years to replace them.

New Business: Callie said that she spoke with Stefan about one of the fire trucks that has gone to the shop, it needs more work than was originally anticipated. Tom had also spoken with him and there is enough money in the FD budget, some things may just need to be moved around.

Rae spoke with Dean Moulton about his property pins, the town will probably end up relocating them. Tom suggested a conversation with the road crew as well. When the time comes, Sasha will contact American Survey to do the job.

John said that he has spoken with Chris Stephenson with the recreation committee. He would like to contact GMP regarding not using pesticides along the power line right of way on the new trail that they are working on.

7:11: Tom made the motion to go into executive session after making a specific finding that premature public knowledge would clearly place the person(s) involved at a substantial disadvantage, on two counts: one an employee and two on the Charles O. Davis fund. Rae seconded. All were in favor.

Tom made the motion to move out of executive session on one subject at 7:35 pm. Callie seconded. All were in favor. Tom made the motion to go back into executive session at 7:36 pm. Callie Seconded. All were in favor.

Tom made the motion to come out of executive session and adjourn at 7:45 pm. Callie seconded. All were in favor.

Adjourn: 7:45 pm