

**Town of Moretown Select Board**  
**Organizational Meeting**  
**Monday, March 08, 2021**  
**Via ZOOM Meeting ID 620 104 2716**

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

**Guests present:** Stefan Pratt, MRVTV, Cherilyn Brown, Sasha Elwell-Badore

Tom called the meeting to order at 6:00 pm

**Nomination for Chairman:** Rae nominated Tom as Chairman. John seconded. Don nominated Callie as Chairperson. No one seconded. There was brief discussion. Rae, Tom, John and Callie were all in favor. Don abstained.

**Nomination for Vice Chairman:** Rae made the motion to nominate John as Vice Chairman. Tom seconded. All were in favor.

**Vacancies in Town Offices and Various other Town Appointments:** Mike Woods sent a letter to the SB requesting being appointed for a one-year term. Rae made the motion to accept Mike Woods request. Callie seconded. All were in favor. Deborah Feldman sent a letter to the SB requesting being appointed to Library Trustee for a one-year term, the vacancy of the three-year term, with two-years remaining. She understands that she will need to run for the position on the ballot next year to continue. John made the motion to accept Deborah Feldman as Library Trustee for one year. Callie seconded. All were in favor.

Brief discussion was had on all other Town Appointments, John made the motion to accept the appointments as discussed. Callie seconded. All were in favor.

**SELECTBOARD APPOINTMENTS 2021**

|   |  |
|---|--|
| 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:                            | Vacant                                       |
| Health Officer:                             | Richard Valentinetti                         |
| Town Attorney:                              | Ron Shems                                    |
| Newspaper of Record:                        | Times Argus/Valley Reporter/FPF              |

|  |  |
|--|--|
| Mad River Resource Solid Waste Alliance:       | Jonathan Siegel, Doug Reed-Alternate                                       |
| MRV Recreation District Board Rep.             | Erick Titrud   |
| Animal Control Officer & Pound keeper:         | Vacant   |
| 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):       | Tom Chenette & Clarence Wood   |
| Ridge2River Mad River Watershed Committee Rep. | John Hoogenboom, Dara Torre  |
| Economic Development Committee:                | Tom Martin/Don Wexler  |
| CV Fiber:                                      | Chuck Burt/Karen Horn  |
| Listers (3):                                   | Michael Brown, Michael Woods   |
| Auditors (3):                                  | Vacant   |
| Agent to Prosecute/Defend Suits:               | Vacant   |
| Morefest Committee:                            | Vacant   |
| 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 <sup>st</sup> & 3 <sup>rd</sup> Monday     | 6:00 pm |
| Planning Commission      | 1 <sup>st</sup> & 3 <sup>rd</sup> Tuesday    | 6:30 pm |
| Development Review Board | Thursday as warned                           | 6:30 pm |
| Fire Department          | 1 <sup>st</sup> & 3 <sup>rd</sup> Tuesday    | 7:00 pm |
| Historical Society       | 3 <sup>rd</sup> Wednesday                    | 7:30 pm |
| Library Trustees         | 2 <sup>nd</sup> Thursday (every other month) | 7:00 pm |
| HUUSD Board              | 1 <sup>st</sup> & 4 <sup>th</sup> Wednesday  | 6:00 pm |
| Local Service Committee  | 2 <sup>nd</sup> 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/Town Hall Custodian – Don  
Rec Committee - John  
Town Clerk/Treasurer - John & Tom  
Animal Control - Tom  
Zoning/DRB/PC – John & Tom  
Moretown HUUSD Reps – John & Tom  
Listers/Tax Collector/Auditor - Callie  
Storm Water Management/MRGP- John & Rae  
Moretown Local Service Committee – Callie  
Morefest –

Sasha will email the SB members as a reminder of who is Liaison for what department/committee.

John reminded the SB about the Open Meeting Law and responding to emails. There was brief discussion on what should and shouldn't be done. If something needs to be discussed, that is what the purpose of a Liaison is.

**Adjourn:** John made the motion to adjourn at 6:34 PM. Callie seconded. All were in favor.