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**Town of Moretown Select Board Meeting  
September 20, 2021 at 6:00 PM  
79 School Street  
In the John Hoogenboom Meeting Room  
Via ZOOM Meeting ID 620 104 2716 or call in: 929-205-6099**

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**Members Present:** Tom Martin, Rae Washburn, Don Wexler, (not present John Hoogenboom and Callie Streeter)

**Guests Present:** ORCA Media, Steve Robbins, Sasha Elwell-Badore

**Meeting called to order** by Tom at 6:04 PM

**Public Comment:** Steve was present to give the SB a Recreation Committee update.

- Looking to set up a meeting place for the colder months. The John Hoogenboom Meeting room will be utilized for this.
- They will be discussing their budget at the next meeting.
- Forest Management Plan is still an on-going topic, they have recommendations when it is it comes time to contact the VT Land Trust. They are ready to assist with public meetings and involve the Planning Commission and the Select Board.
- Morefest: there will be a mushroom walk; a beginner mountain bike ride, and a pickle ball demonstration.
- The trails now have signs and arrows labelling which way is the actual path. They have had positive feedback on them and traffic has recently increased on the trails.
- As of Dec 1<sup>st</sup>, Steve is stepping down from the committee. They like to have seven members on the committee, so they are in search of 2 volunteers to serve.
- The Mad River Riders did not receive the grant for the 2<sup>nd</sup> phase of their project on the bike trail. So the \$1,000 that the SB approved for the grant match, has not been spent.

The SB thanked Steve for serving on the committee, he has given the town five years of service. The next RC meeting is September 27 at 5:30 PM at the Pavilion behind the Town Office.

Rae inquired about some stone that had been put into the ditch/drainage area out by the tennis court that Stefan pointed out while mowing. More digging into it will need to be done.

**6:20 Errors & Omissions** – Cassandra from NEMRC worked diligently on getting the corrections done on the grand list. The corrections are as follows:

- Reagan, Sandra J - span 408-127-10860 (change of ownership)
- Lawson's Holding, LLC - span 408-127-10289 (corrected acres from 180 to 182)
- Kuczynski, Herta span - 408-127-10411 (sold 68.2 acres to Liddick)
- Liddick, Chad & Hillary - span 408-127-11079 (purchased 68.20 acres-as above)
- H & H Real Estate, LLC – span 408-127-10789 (sold residual land to Burmester)
- Burmester, James & Stephanie – span 408-127-10789 (purchased from H & H - 91.8 acres)

- Timbervest Partner II Green Mtn LLC – span 408-127-10139 (ownership change)
- Bossier, Zachary – span 408-127- (life estate, ownership should've remained)
- Nadeau, Paul & Matthew – span 408-127-10564 (life estate deed-Paul & Susan)
- Green Mountain Power Corp – span 408-127-10312 (utility assessment CLA was not applied)
- Green Mountain Power Corp – span 408-127-10313 (utility assessment CLA was not applied)
- Papineau, Ronald & Sandra – span 408-127-10071 (executor's deed from 2019 – Mazzilli, Anthony & Elisabeth – owners)

Rae made the motion to accept the **Errors & Omissions** that were done. Don seconded. All were in favor.

6:41 **Reports & Communications:** Clark Amadon sent Tom a letter of interest to be appointed to the Planning Commission. Tom made the motion to appoint Clark to the PC. Rae seconded. All were in favor.

Tom mentioned a water issue that Suzanne Smith on the Common is having and perhaps Rae could take a look at it with Martin.

Morefest: Tom went over what the plans for it will be: Fire Dept is doing a corn roast, thanks to the Neill Farm, and French fries. Eric will be roasting a pig, thanks to the Moretown General Store. There is going to be music, the Lawson's beer tent, and fireworks.

Rae made the **motion to accept the SB minutes of 9/07/2021**. Don seconded. All were in favor.

6:45 **Old Business:** Brief CV Fiber discussion was had. The SB wants to do it the best way possible. They are also wondering if other companies plan on upgrading fiber on the Montpelier side of Moretown. CV Fiber will be attending the next meeting. Before then more thought needs to go into what the Recovery money can be spent on.

Rae has not been able to get ahold of Joe Gabaree regarding the war monument, he will continue to try him.

Legal Trails, Cheryl is still working with the town attorney on finalizing things.

Quick discussion was had on the town garage and the Efficiency Vermont project. Rae will reach out to EF Wall regarding the condensation issue.

The town hall water issue was briefly discussed, and perhaps having an engineer/water mitigation done. Sasha had a meeting with Northern Basement Systems, but still waiting for a report on it. They possibly have some options for the issues in the basement at the town hall.

The road crew has yet to get their trailer endorsements, Rae will get with them and see where they are at.

The Meeting Owl was discussed, and SB would like to get it out on FPF to let people know about. It is now being used with the assistance of ZOOM.

7:00 **New Business:** Cherilyn asked that the SB approve her applying for a scoping study for a sidewalk on the north side of Moretown. It was agreed that would be a good idea to get started, and for her to go ahead.

Quick discussion was had on the Block Grant for the whole drainage of the Stormwater Project for the school/town parking lot. There needs to be more discussion on this. Thoughts were that perhaps it was already paid for, were tossed around.

Sasha asked the SB for approval on paying off Martin's cell phone and putting him on the plan that Stefan has for the fire department. At one point discussion was had on it, being that the road department is "essential". The AT&T bill jumped up \$5 last month. SB agreed that that should be done.

7:18 PM Tom made the motion to go into **Executive Session** to discuss relations with an employee, 313 (1) after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at substantial disadvantage, (B) for labor relations agreements with employee(s). Rae seconded. All were in favor.

Don made the motion to come out of **Executive Session** at 7:26 PM. Rae seconded. All were in favor. There will be no action taken.

**Adjourn:** Don made the motion to adjourn at 7:30 PM. Rae seconded. All were in favor.

**Warrants** signed & approved

Payroll 21038 E-checks 3765-3775

Accounts Payable 21039 checks 22559-22566

Commitment letter signed for CVRPC, to move forward with the stormwater project.