Moretown Select Board Meeting January 20, 2022 at 8:00 AM 79 School Street In the John Hoogenboom Meeting Room Via ZOOM Meeting ID 620 104 2716 or call in: 929-205-6099

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

Guests Present: Cherilyn Brown, Sasha Elwell-Badore

All attended via ZOOM

Tom called the **meeting to order** at 8:05 AM

The **budget** was quickly discussed, highlighting the big-ticket items.

- Grader repairs
- Mad River Valley Ambulance
- Zoning Administrator

Cherilyn let the SB know she looked into the zoning module through NEMRC, if the town purchased the program, it would connect right to the grand list. It is an expensive one, but it would potentially pay for itself and cut down on some of the "lister" hours. Being almost \$2,000, but it is a one-time purchase. Tom made the motion to accept the budget at \$1,367,302. Callie seconded. All were in favor.

8:19 **Ballots** – discussion on voting all floor articles by Australian ballot was had. Tom made the motion to vote all floor articles for town meeting by Australian ballot. John seconded. All were in favor.

Informational Meeting (Pre-Town-Meeting) due to Covid-19 protocols will be kept the same as last year's meeting. SB, Steve Magill, Cherilyn & Sasha will all meet at the town office, everyone else can attend via ZOOM. John made the motion to have the Informational Meeting Feb 22 at 6:00 PM. Don seconded. Discussion was had on the time. John then amended the motion to reflect a change to 7:00 PM. Callie seconded. All were in favor.

CVRPC needs an official motion in order for them to assist the town with zoning. Tom **made the motion to contract CVRPC – Clare Rock to the interim ZA position** for the next following three months. John seconded. All were in favor.

Adjourn: John made the motion to adjourn at 8:33 AM. Don seconded. All were in favor.