
Town of Moretown Select Board Meeting
February 22, 2022 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

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

Guests Present: Rebecca Auger, Susan Werntgen, Chris Stephenson, MRVTV, ORCA, Stefan Pratt, Cherilyn Brown, Sasha Elwell-Badore

Meeting called to order by Tom at 6:00 PM

Public Comment: there was none

6:01 **Rec Committee** – Chris Stephenson was present to go over their budget and the things that they would like to do this year. \$3,800 to cover: portable toilet at the rec fields; maintenance of the tennis court and trails; signage for the trails; programming (tennis instructor or mountain biking); field maintenance – remove the fencing for better flow at Morefest, getting electricity to the fence & pavilion and possibly a water source. They were asked by the SB to be sure that there isn't a need for the fencing first. Long term goal is for a more permanent toilet solution. SB advised that the budget has all ready been set, but there could be spots that the amount needed could be taken from throughout the year. Tom asked that they keep the SB in the loop and up-to-date.

6:15 **Reports & Communications:** Rae advised that he has spoken with Ken Robie regarding the village sewer project, the date has been pushed out to April 4 for the deadline on RFQ's. This first part is to find a company with the qualifications, to see if this is even feasible.

Callie received a call from Jack Byrnes on Howes Road regarding a possible zoning issue he has with a neighbor. She found out that Clare Rock is working on this issue.

John mentioned the FRC meeting and what was discussed. The replacement of the trucks should be at least every six years and if at all possible, put off getting the next truck until 2024. They discussed the FD truck and they couldn't go over the maintenance schedule, as it is not been compiled yet.

Tom advised that channel 3 news contacted him regarding the article on cannabis, just asking for a comment on it. They advised that at least fourteen towns have it on their ballots.

Rae made the **motion to accept the SB minutes** of 1/18; 1/20 & 2/7. Callie seconded. All were in favor.

Old Business: Rae let the SB know that there was a stormwater meeting last Friday. The scope of work and getting it out for bid is being done and the project should be moving along for this summer.

Tom spoke about the Organizational Meeting that will be 3/7, normally it is just appointing individuals to their positions. Perhaps more can be discussed at that meeting: having the Planning Commission attend to discuss the ZA position; ARPA funds; and soon after Tom would like to get going with upgrading the town website. Tom is still planning on speaking with Butternut Systems on the security and get their opinion on the website, it needs to be more user friendly.

New Business: there was none

Warrants signed & approved

Payroll 22006 e-checks 3890 - 3899

Accounts Payable 22005 checks 22880 – 22917

22007 checks 22918 – 22935

Annual Financial Plan signed and approved

Adjourn: Tom made the motion to adjourn at 6:40 PM. Callie seconded. All were in favor.

Town of Moretown Informational Town Meeting
February 22, 2022 at 7:00 PM
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: Steve Magill as moderator, MRVTV, ORCA, Cherilyn Brown, Sasha Elwell-Badore and there were approximately 22 people that attended through ZOOM

The articles for March 1, 2022 were gone over and discussed if there were any questions. There was only one non-profit organization that was present to speak about the services they give Moretown.

Maxine Grad was present to give a brief update.

Meeting adjourned at 8:03 PM