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**Town of Moretown Select Board Meeting**  
**April 4, 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**

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

**Guests Present:** MRVTV, Travis Blodgett, Olivia LeClerc, Cherilyn Brown, Sasha Elwell-Badore

**Meeting called to order** by Tom at 6:00 PM

**Public Comment:** Travis inquired about the legal trails, it was not on the pending business, Tom asked that it be added back to the list of pending business.

6:09 **CVPC Opioid Response Program** – Olivia was present to announce a community forum on drugs & alcohol that will be taking place April 27<sup>th</sup> 6:00PM-7:30PM. It will take place at the Waterbury town office and will be available through ZOOM. The flyer will be sent out to all of the town committees, put on the website and disburse through Front Porch Forum.

6:20 **RFP's**

Vermont Survey & Engineering submitted rates – per hour straight time rates for a licensed land surveyor is \$132.

Article #8 that was approved on the purchase of a tractor for mowing/sidewalk snow removal:

United Ag - \$25,620, includes trade-in

Pete's Equipment - \$43,807

Champlain Valley Equipment was supposed to have sent the quote to the town office for the attention of the Select Board. Martin did reach out to them. Sasha will send the quotes to Martin.

6:26 **RFQ's** for village wastewater were received from Dubois & King and Otter Creek Engineering. These are just qualifications, there is no money involved at this point. Rae will go over them and make a recommendation to the SB.

6:32 **Zoning Administrator** position – quick discussion was had on hourly wage for this job. It was agreed that \$30-35 per hour should be attractive enough for someone to fill the role. It will be advertised again with that new information.

**Reports & Communications** Sasha asked about the land record books from the storage unit to possibly go to the old library building – Don had been away and said that he would reach out to the historical society as well as the library.

Ray Daigle got in touch with Sasha on a few dates that were incorrect on the MOU for HUUSD. Sasha revised it and needed it signed off on – Tom approved.

Cherilyn was awarded the grant for the town, on the North Moretown sidewalk study. That paperwork needed approval, along with a person responsible for reporting. This person will need to submit reports, be involved with progress on the project, and needs to be someone that can work with the engineers. Tom's name was put down just so as it was not blank, but there will be a search for someone able to be involved with this project. The grant is for \$40,000 with a \$10,000 town contribution (which can come out of the ARPA Funds).

Rae advised that there is roughly a 400 ft section of the legal trail between Jeff Ladue and Charlie Abare that is in question. Therefore, surveying it may not take long or be as expensive. (Travis asked that Legal Trail numbers would be referred to instead of names that they are nearby).

Don contacted Chris Mehuron the electrician that helped the town out last year. One of the exit lights at the town hall needed to be fixed and Don is going to get a price from him on replacing that one vs. all of them. This fix was part of a loss prevention inspection done last year through VLCT.

Cherilyn let Don know that there is a grant through the Preservation Trust that could help with improvements at the town hall, but it is due May 2. Don plans on getting with Cherilyn to see what could be done.

Rae and John attended the last FRC meeting, Chuck Burt was present to answer questions. Chuck is working on getting more of a count on the potential customers on Class 2 & 3 roads. Ballpark to extend service to "off-the-grid" people would be \$10,000 – in Rae's opinion, if you are in those areas – you are choosing to do so.

Rae and the road crew met with District 6. It was a good meeting, they established a line of communication.

Rae let everyone know that the Project Manager has come aboard for the stormwater project and is working on getting out the RFP's. Good news that it is moving forward.

John mentioned the junkyard on route 2, Sasha will send an email to follow up with the SOV.

There was quick discussion on responding to emails with the SB. You should not be responding to all, send the answer/comment to Sasha and she can forward it onto the rest of the SB. Also, some do's and don'ts with executive session.

Don had an idea for Morefest, a mud season picture contest. Post some of the pictures at the town office and at the town hall, this mud season seems to have been the worst in a long time.

7:17: John **made the motion to approve the SB minutes of 3/21/2022**. Don seconded. All were in favor.

7:19 **Old Business / New Business**: there was none

**Warrants** signed and approved:

Payroll 22013 e-checks 3922-3930

Accounts Payable 22014 checks 22989 - 23017

Payroll 22015 e-checks 3932-3941

**Adjourn:** Tom made the motion to adjourn at 7:23 PM. Rae seconded. All were in favor.