
**Moretown Select Board Meeting
November 7, 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, Callie Streeter (not present Rae Washburn and Don Wexler)

Guests: ORCA, Clark Amadon, Stefan Pratt, Sasha Elwell

Tom **called the meeting to order** at 6:00 PM

Public Comment: Stefan was present to let the SB know that he has received a third bid for a new fire truck. He is still going through the specs, but it is a good price. He has had some assistance in going through the information that the three different companies have sent, with Jeff Campbell, the Warren Fire Chief.

6:10 **Village Wastewater** – Clark was present to give the SB an update on the project. He made the request that the SB name a committee officially. The committee will consist of himself, Rae Washburn, Deborah Carroll, Jay Pilliod, Jack Burn, and David Westerman. Tom suggested the committee have seven spots, that way it would give another person in the community an opportunity to join.

Clark advised that Otter Creek is asking for every other week meetings now. They are through Zoom at the moment, but they plan on having an in-person meeting before the end of the year. As well as an informational meeting before town meeting day, perhaps in late January, early February.

There was discussion on getting the school involved and Clark has checked in with Ray Daigle.

The town was **awarded the eligibility** to apply for the grant for this project. The town is under no obligation for this grant.

One of the advantages for wastewater systems are the environmental issues of discharge. The first part of this project is the feasibility study.

Tom **made the motion to put approve the Village Wastewater Committee**, consisting of Clark Amadon, Rae Washburn, Deborah Carroll, Jay Pilliod, Jack Burn and David Westerman. John seconded. All were in favor.

6:35 **Reports & Communications:** Callie said that River Road looks good, the pavement was scrapped by Pike in preparation for repaving in the spring.

Callie suggested that the town have a public forum at the town hall, similar to pre town meeting. Have all of the town committees come together and talk about the projects that they are working on or thinking about. Have some refreshments and invite the community, just so everyone is informed about what is going on. John suggested a fifth Monday or mid-January maybe.

John still has concerns about the parking at the beginning of Pony Farm Road. Maybe the VSP should be contacted regarding this situation or send the resident a letter reminding them about the sheriff's department visiting them.

John said that it looks like the RFSF sign may be done in the spring, it's a bit more complicated than originally thought.

Sasha received a request from the Friends of the Moretown Memorial Library to have a page in the town report. They have been more active and would like people to know about what they have been doing. Tom thought that would be fine, a page should be able to be added with no problem.

Deborah Carroll's term on the Planning Commission expires 11/18/2022 and she would like to be reappointed. Tom **made the motion to reappoint** Deborah Carroll to the Planning Commission. John seconded. All were in favor.

Sasha reminded the SB about the request that was received for the Charles O. Davis fund. Tom said that the SB would go into executive session at the end of the meeting for that.

Tom **made the motion to approve the SB minutes 10/17/2022**. John seconded. All were in favor.

6:50 **Old Business:** Tom reminded everyone that the hearing for Frank Piazza is November 14.

Quick discussion was had on the hearing for the Zoning Amendments to plan on having it part of the first December meeting. It needs to be posted 15 days prior and there will be 45 minutes set aside for it.

Tom would like the next meeting to be on the budget. The plan is to have Martin attend.

7:55 **New Business:** Errors and Omissions – David Jenkerson parcel id 5B-021.000, span 408-127-10372 changed value from \$268,400 to \$558,200 – purpose of correct transfer error. Jenkerson Family Trust parcel id 5B-021.002 span 408-127-11093 changed value from \$0 changed to \$145,200 – purpose to correct transfer error. Tom **made the motion to accept** the corrections. Callie seconded. All were in favor.

Warrants signed and approved:

Accounts Payable 22042 checks 23410 – 23446; 22044 checks 23459 – 23473; 22046 check 23474

Payroll 22043 e-checks 4089 – 4099; 22045 e-checks 4101 – 4111

8:05 John made the **motion to go into Executive Session** Title 1 section 313, (a) (1) to discuss the Charles O. Davis funds request. Callie seconded. All were in favor. Sasha was invited to stay.

8:12 John made the **motion to leave** Executive Session. Callie seconded. All were in favor.

8:14 John **made the motion** to use Charles O. Davis funds to help some needy residents. Callie Seconded. All were in favor.

Adjourn: Tom made the motion to adjourn at 8:15 PM. Callie seconded. All were in favor.