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**Moretown Select Board Meeting  
December 19, 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, Callie Streater, Don Wexler

**Guests:** MRVTV, Bill & Mary Bozack, Mike Woods, Karen Horn, David Stapleton, Deborah Feldman, Karen Sauther – ZA, Lauren Milideo, Denise McCarty, Jonathan Siegel, Patrick Shaw – Lakes Region Fire Apparatus, Inc, Paul Haynes on behalf of Garth Brooks – Desorcie Emergency Products LLC, Stefan Pratt, Sasha Elwell

Tom **called the meeting to order** at 6:00 PM – He introduced the Zoning Amendment Hearing. The project was started with the Planning Commission in January 2021. Karen and David spoke regarding the four changes that they have been working on, as well as fielding questions and inquiries.

- Streamline permit process
- Encourage housing
- Realize energy & broadband goals
- Preserve natural resources

Tom asked that the PC explore for the future a few concern areas and they are willing to address those. For example: Air-BnB and auto service repair shops.

The SB advised that the Zoning Regulation Amendments will move forward for the Town Meeting ballot.

7:15 **Tanker Truck Bids** – there were two tanker truck bids received. Representatives from Lakes Region Fire Apparatus, Inc and Desorcie Emergency Products, LLC were present.

Desorcie Emergency Products - \$429,763  
Lakes Region Fire Apparatus - \$437,560

A few questions were discussed and after the first of the year prices for both companies are going to be going up. Once the order is placed, delivery will take up to a year and a half. Patrick complimented Stefan on doing his homework with this project. Tom thanked both companies for putting in the time and effort on getting the bids to the town. Tom suggested having a special meeting one morning next week. Once a decision is made, the company will email a sales contract and it would be ordered at that point. Tom spoke with a consultant and advised that the town has done a lot of the work that they would have done and charged a percentage

of the cost of the vehicle. Demo trucks used to be an option, but with the way the economy has been going, those used trucks have been scooped up.

7:50 **Finance Review Committee** – John spoke about the last meeting the FRC had. They are concerned with other vehicles and equipment purchases that are coming up. They recommend to the SB that \$200,000 of the ARPA Funds be put towards the tanker for the fire department, rather than use \$100,000. They would also like the FD to raise some money as well.

The committee made a motion to have the voters have a say in the other organizations that have come to the town asking for ARPA Funds. More discussion will be had on this in January.

Quick discussion was had on increasing the money that goes in the maintenance fund as well.

Stefan has had thoughts on having burgers/dogs and show off the truck once it arrives as a fund raiser, maybe at the recreation field.

7:55 **Reports & Communications:** Callie mentioned wanting to have a look at the budget on a monthly basis.

Don spoke about having the town hall presentation and needing approximately forty minutes for it.

Sasha had two 1111 Permits for signing – one is for the stormwater project and the other one is for the trailered speed limit sign.

There were two Errors & Omissions for approval and after looking at them both, one needs more clarification.

The Notice of Intent for the MRGP needed to be re-signed, the form had been updated.

M & L Timberlands parcel 04-085.000 changed from \$1,114,600 to \$1,062,800 and M & L Timberlands parcel 04-025.010 changed from \$0 to \$107,200. The SB approved the correction.

Callie **made the motion to approve the SB minutes** of 12/05/2022. John seconded. All were in favor.

Karen asked the SB for permission to reach out to Ron Shems for direction on an appeal that has gone to the SOV. SB agreed for her to do so.

8:10 **Old Business:** discussion was had on the town hall presentation at the first SB meeting in January.

8:15 **New Business:** Tom mentioned needing to discuss the personnel policy as far as jury duty goes, Cory had a request regarding this.

Tom thanked everyone for a great year and all the efforts that everyone has put into the town.

**Warrants** signed and approved:

Payroll e-checks 4137 – 4146; Accounts Payable checks 23603 – 23628

**Adjourn:** Tom made the motion to adjourn at 8:23 PM. Callie seconded. All were in favor.