
**Moretown Select Board Special Meeting
January 30, 2023 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, Don Wexler, Callie Streeter via ZOOM

Guests Present: Cherilyn Brown, Sasha Elwell

Meeting called to order by Tom at 8:04

Purpose of the special meeting: **approve the Warning for Town Meeting**, the Library will be discussed at the next Monday night meeting in February.

Discussion was had on the petitions that were brought to the SB for requests on funding.

John **made the motion** for a one-year exception on the request from Spring Hill for \$3,000 to be put on the ballot. Any future requests would need to follow normal procedures that have been put in place. Don seconded. All were in favor.

Location of Pre-Town Meeting and Town Meeting was discussed.

Don **made the motion** for Town Meeting to take place Tuesday March 7th at 9:00 AM at the Moretown Elementary School. And for Pre-Town Meeting to take place Monday March 6th at 7:00 PM at the Moretown Elementary School. Rae seconded. All were in favor.

Tom **made the motion** to accept the Warning for the Annual Town Meeting as presented. John seconded. All were in favor.

Adjourn: Tom made the motion to adjourn at 8:35 AM. Rae seconded. All were in favor.