Moretown Select Board Meeting March 6, 2023 at 6:00 PM Moretown Elementary School 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: MRVTV, Cherilyn Brown, Sasha Elwell

Meeting called to order by Tom at 6:05 PM

Public Comment: there was none

Reports & Communications: an email was received regarding Relay on 100 for August 12, 2023 – just notifying the SB of the event to be sure there is no conflict, none was mentioned.

Megan Kathan gave her notice from cleaning the town hall, Cory will be looking for a replacement.

An email was received from Denise McCarty regarding the last SB meeting and she was not taken off mute when the SB exited executive session.

Old Business: Rae advised that Frank Piazza requested to be his own general contractor and Rae passed that information along to Ron Shems.

Quick discussion was had on the Stormwater Project. John **made the motion** to recommend Poulin Company to do the work on the project. Rae seconded. All were in favor. Rae believes that the time line for this is July 1^{st} – August 15^{th} .

Rae is planning on staying on the Wastewater Committee, but he is done with the FRC. He also plans on finishing up with the west side sidewalk project.

Cherilyn mentioned the River Road Paving Project – she has concerns with losing the grant if the project is not completed. The SB agreed it should go ahead, Rae will check in with Pike. He will also ask them about the cracks in the village hill. Cherilyn believes there is a potential for grant assistance with that as well.

New Business: John **made the motion** to officially form a Road Safety Committee. Tom seconded. All were in favor.

John **made the motion to approve the SB minutes** 2/21/2023. Callie seconded. All were in favor.

Discussion was had on Pre-Town Meeting.

Overload permits were signed.

Adjourn: Tom made the motion to adjourn at 6:37 PM. Callie seconded. All were in favor.