
Moretown Select Board Organizational Meeting
March 13, 2023 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, Don Wexler, Robin Campbell

Guests Present: Sasha Elwell

Meeting called to order by at 6:00 PM

Public Comment: there was none

Organizational: Elect a **Chair:** John made the motion to elect Tom. Don seconded. All were in favor. Elect a **Vice Chair:** Don made the motion to elect John. Robin seconded. All were in favor.

Select Board meetings are the first and third Mondays at 6:00 PM, at 79 School Street, Moretown, in the John Hoogenboom Meeting Room, Tom so moved to continue. Callie seconded. All were in favor.

SELECT BOARD APPOINTMENTS 2023

Fence Viewers:	Jonathan Siegel, Rae Washburn
Agent to Convey Real Estate:	Sheila Getzinger
Town Hall Rental Coordinator:	Librarian
Town Hall Manager:	Vacant
Tree Warden:	John Hoogenboom, Eric Howes Alternate
Fire Warden as appt'd by State:	Stefan Pratt
Inspector of Lumber, Shingles, Wood & Coal:	Charlie Abare Sr.
Health Officer:	Richard Valentinetti
Deputy Health Officer:	Vacant
Town Attorney:	Ron Shems
Newspaper of Record:	Times Argus/Valley Reporter/FPF
Mad River Resource Solid Waste Alliance:	Jonathan Siegel, Doug Reed-Alternate
MRV Recreation District Board Rep.	Sam Rosenberg
Animal Control Officer & Pound keeper:	Stefan Pratt
Zoning Administrator:	Karen Sauther
E911 Coordinator:	Stefan Pratt
Website Administrator:	JB Weir/Chuck Burt
Energy Coordinator:	Dara Torre
Emergency Management & Civil Defense Mgr:	Stefan Pratt
Central Vermont Regional Planning Commission	David Stapleton, Joyce Manchester Alt.

TAC Representative for Moretown:	Joyce Manchester, David Stapleton Alt.
Financial Review Committee:	Jason Aronowitz, John Hoogenboom, Bob Holden, Cherilyn Brown
CVSPAB (CV State Police Advisory Board):	Tom Chenette & Clarence Wood
Ridge2River Mad River Watershed Committee Rep.	John Hoogenboom, Dara Torre
Economic Development Committee:	Tom Martin/Don Wexler
CV Fiber:	Chuck Burt/Karen Horn/Sam Rosenberg
Agent to Prosecute/Defend Suits:	Vacant
Morefest Committee:	Lee-Anne Martin, Lindsay Staples
CVRPC Clean Water Advisory Board:	Joyce Manchester/John Hoogenboom
Moretown Local Service Committee:	Cherilyn Brown/Michelle Beard/Mary Moulton, Sasha Elwell

SCHEDULE OF MEETINGS

If a town recognized holiday falls on a Monday the Selectboard meeting will be held on the first Tuesday following the holiday.

Select Board	1 st & 3 rd Monday	6:00 pm
Planning Commission	1 st & 3 rd Tuesday	6:30 pm
Development Review Board	Thursday as warned	6:30 pm
Fire Department	1 st & 3 rd Tuesday	7:00 pm
Historical Society	3 rd Wednesday	7:30 pm
Library Trustees	2 nd Thursday (every other month)	7:00 pm
HUUSD Board	1 st & 4 th Wednesday	6:00 pm
Local Service Committee	2 nd Wednesday	7:00 am
Wastewater Committee	every other Thursday (check agendas)	4:30 pm
Traffic/Road Safety	TBD	

Authorize warrant signers (up to two) when a quorum is not available: John Hoogenboom and Don Wexler

Liaisons for various town boards, offices, committees, and personnel:

Road Crew – Tom
 Fire Department – Callie
 Historical Society - Robin
 Library/Town Hall Custodian – Don
 Rec Committee – John & Don
 Town Clerk/Treasurer – Tom & John
 Animal Control - Robin
 Zoning/DRB/PC – Tom & Robin

Moretown HUUSD Reps – Callie
Tax Collector - Tom
Storm Water Management/MRGP – John
Moretown Local Service Committee – John
Morefest – Don

Discussion was had on filling the deputy health officer position and it was decided to put it out in a FPF post to see if there is anyone interested.

Tom **made the motion** to accept the appointments. Callie seconded. All were in favor.

John **made the motion** that the chair can vote. Callie seconded. All were in favor.

Warrants signed and approved:

Payroll 23012 e-checks 4206 – 4216
Accounts Payable 23013 checks 23759 – 23776
Payroll 23014 e-checks 4218 – 4227
Overloads signed and approved

Adjourn: Tom **made the motion** to adjourn at 6:40 PM. Callie seconded. All were in favor.