
**Moretown Select Board Meeting
March 4, 2024 at 6:00 PM
Moretown Elementary School Gym**

Via ZOOM Meeting ID 620 104 2716 or call in: 929-205-6099

Members Present: Tom Martin, John Hoogenboom via ZOOM, Callie Streeter, Don Wexler and Robin Campbell via ZOOM

Guests: MRVTV, Cherilyn Brown, Deborah Feldman, Bob Blodgett, Chris Stephenson, Sasha Elwell

Meeting called to order at 6:00 PM by Tom

Public Comment: there was none

Reports & Communications: there was none

Callie **made the motion** to approve the SB minutes of 02/20/2024. Don seconded. All were in favor.

New Business: there was none

Old Business: Pony Farm parking issue was discussed briefly. When they spoke with Don, they mentioned the street light shining in their bedroom window. This issue will be looked in to. They will be contacted to have to a future SB meeting.

Tom **made the motion** to go into Executive Session at 6:15 PM per 1 V.S.A. 313(a)(F) attorney-client communications made for the purpose of providing professional legal services to the body. Callie seconded. All were in favor. **Motion to leave** Executive Session made by Tom at 6:22 PM. Callie seconded. All were in favor. No decisions made.

Warrants signed and approved: Payroll 24011 e – checks 4486 – 4497 and Accounts Payable 24012 check 24629 – 24650

Overloads approved, Waterbury Fire Contract approved, Jolley Associates Liquor & Tobacco License approved

Adjourn: Tom **made motion** to adjourn at 6:27 PM. Callie seconded. All were in favor.