
Moretown Select Board Organizational Meeting
March 11, 2024 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 via ZOOM

Guests: Richard Savory, Sasha Elwell

Meeting called to order by Tom at 6:06 PM

Public Comment: there was none

Don & Callie were sworn in.

John **made the motion** to elect Tom as chair. Don seconded. All were in favor.

Don **made the motion** to elect John as vice chair. Callie seconded. All were in favor.

SELECT BOARD APPOINTMENTS 2024

Fence Viewers:	Jonathan Siegel, Rae Washburn
Agent to Convey Real Estate:	Sheila Getzinger
Town Hall Rental Coordinator:	Librarian
Town Hall Manager:	Assistant Librarian
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:	Carol Chamberlin
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, Linda Hazard, 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:	Michelle Beard, Lindsay Staples, Stefan Pratt
CVRPC Clean Water Advisory Board:	Joyce Manchester/John Hoogenboom
Moretown Local Service Committee:	Cherilyn Brown/Michelle Beard/Mary Moulton, Sasha Elwell

Richard Savory was present to ask the SB to appoint him to the remaining year spot as a Library Trustee, (in Jennifer Hill's position). Tom **made the motion** to appoint Richard as a Library Trustee. Callie seconded. All were in favor.

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	
Class IV/Legal Trail Committee	2 nd & 4 th Wednesday	6:30 PM

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 and Don
 Fire Department – Callie and Tom

Historical Society - Robin
Library/Town Hall Custodian – Don
Rec Committee – John and Don
Town Clerk/Treasurer – Tom and John
Animal Control – Robin and Tom
Zoning/DRB/PC – 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 there are a few residents that are going to be asked if there is any interest.

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

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

Quick discussion was had on the next meeting. Town Meeting will be discussed and employee evaluations will be done, the SB will meet with each individual. Also finding someone to hang the projector screen in the meeting room. It was decided to ask Joe or Alex, both have done work for the town.

Warrants signed and approved: Payroll 24013 e – checks 4498 – 4507 and Accounts Payable 24014 check 24651 – 24669

Adjourn: Tom **made the motion** to adjourn at 6:41 PM. Callie seconded. All were in favor.