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**Moretown Select Board Meeting**  
**March 18, 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**

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**Members Present:** Tom Martin, John Hoogenboom, Callie Streeter, Don Wexler, Robin Campbell

**Guests:** MRVTV, Cherilyn Brown, Sasha Elwell

**Meeting called to order** by Tom at 6:10 PM

**Public Comment:** there was none

**Town Meeting Discussion:** Quick discussion was had on Town Meeting, this topic will be discussed again at a later meeting. Tom wanted to be sure that the Dartmouth Heart & Vascular Center – HVC CARES gets a thank you. They didn't have much traffic, but the SB appreciates them coming and providing the service they did. Town Meeting turn out was really good, there was roughly 75 people that attended. Quick discussion on having the informational meeting before Town Meeting was had. The subject will be touched on again at a later date.

**Warrants** signed and approved: Accounts Payable 24015 checks 24670 -024694

MRGP for 2024 form approved and the Duxbury Fire Contract signed and approved

6:16 Tom **made the motion** to go into Executive Session per V.S.A. Section 313 (a)(3) evaluation of employees. Callie seconded. All were in favor.

9:26 Tom **made the motion** to go out of Executive Session. Callie seconded. All were in favor.

Adjourn: Tom **made the motion** to adjourn at 9:27 PM. Robin seconded. All were in favor.