
Moretown Select Board Meeting
April 15, 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: John Hoogenboom via ZOOM, Don Wexler, Robin Campbell, Callie Streeter, not present Tom Martin

Guests: MRVTV, Rae Washburn, Deb & Robert Sargent, Sasha Elwell

Meeting was called to order by John at 6:00 pm.

Public Comment: Rae was present to give an update on FEMA. The total that has been submitted to them is \$335,630 and they have approved \$70,667, so far. He has a meeting with the new FEMA rep on Tuesday. There is still resurfacing that needs to be done on three of the roads. He also gave an update on the parking lot, the road crew will be starting the excavation on June 24th, the whole project is projected to be complete by August 16th. The paving and concrete bids went out and the due back deadline is May 10th. The Methodist church is repainting this summer and needs the south entrance to be done first. Poulin will be back next week doing some warranty work on the ditching behind the school as well as more work on the ponds. It will not fix the Fox Farm culvert issue, the land owners are replacing one culvert and having the other one flushed out. Discussion was had on the lilac tree out by the monument that Poulin moved during the project last year. It tipped over and the question of it surviving was talked about. They will stand it back up and reset it, see if it takes root.

6:20 Sand Bids -

Barrett's Trucking - \$8.50 per yard

Stone Trucking - \$9.25 per yard

Shane Elwell - \$11.00 per yard

N Pizzale Trucking - \$10.00 per yard

Robin **made the motion** to accept the bid from Barrett's for \$8.50 per yard. Callie seconded. All were in favor.

6:22 Reports & Communications: an ARPA inquiry came in and quick discussion was had on that, the SB asked that they go through the Town Meeting process of doing up a petition to ask for funds.

Callie said that the Class IV & Legal Trails Committee has now met twice and they seem to be making progress. She would like ATV's on Class 3 roads put back on pending business.

Don brought up Michael Brown submitting an invoice for the work that he has done on the Forest Management Plan. He has done a great job on it and Don thinks that his part has been fulfilled.

Also, quick discussion on signing off on the FEMA paperwork was had, it will be discussed further at the next meeting to give the SB more time to go over them before officially signing on the forms.

Don wanted to remind everyone about the Clean Water Public Forum for 4/16/2024 at 7:00 pm. Also, that HUUSD is having a meeting Thursday night on the revised budget.

Darlene with Mad River Consulting asked about doing the platform for the town website. Chuck Burt has been being reimbursed for this and she asked to take it over, streamlining the work that she has been doing. The SB agreed to go ahead and allow her to do that. Sasha will get with her on it.

John let everyone know that he had been contacted regarding a garbage issue on Moretown Common Road and asked that Sasha contact Dick Valentinetti.

6:35 Don **made the motion** to approve the SB minutes from 04/01/2024. Robin seconded. All were in favor.

6:36 **Old Business:** Don said that he is going to reach out to the Rec Committee regarding the knotweed project.

6:38 **New Business:** there was none

Warrants signed and approved: Payroll 24018 e – checks 4519 – 4529 and Accounts Payable checks 24730 -24759

Adjourn: John **made the motion** to adjourn at 6:45 pm. Robin seconded. All were in favor.