
**Moretown Select Board Meeting
Monday November 4, 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, Don Wexler, Callie Streeter, Robin Campbell

Guests: Brian Kitchens, Martin Cameron, Sasha Elwell

Public Comment: there was none

6:05 **Employee Insurance** was discussed. There was no pushback from any employees about changing the platform. If there was, it was going to be suggested that the employee pay the difference, but there was not. Tom **made the motion** to change the annual employee health insurance renewal to the MPV Gold Three plan. Callie seconded. All were in favor.

6:14 **Road Department Budget:** Martin was present to go over what has been spent this year so far. The loader and excavator have had extra expenses and those line items need to be adjusted for the upcoming year. The loader was supposed to be replaced before the grader and it is having some issues, there is something going on with it right now, probably a bill of \$5-10K.

There are still flood projects being worked on and a few things that need to be tended to before the trucks can be set up for snow.

Quick discussion was had on a complaint of a flat tire and rough stone on the Common Road. Martin said that there is still resurfacing that needs to be done from the flood and all of the road repair projects.

Reports & Communications:

Errors & Omissions : GMP 408-127-10310 changed from \$143,800 to zero. Wasn't owned by them, both Velco and GMP have easements to the property. Griffith Resources Management LLC 408-127-10709 changed from \$929,900 to \$932,100 with a difference of \$2,200. Researched deeds and the GMP parcel was actually part of this parcel. SB agreed to the corrections.

Discussion was had on a second document signer, Tom volunteered to fill in that spot.

Cherilyn did get interest rates for the fire truck, but Tom would like the finance committee to meet and give the SB some recommendations as far as the term goes. NSB gave interest rates ranging from 4.65-4.99% on 5, 10 and 15 year loans.

A liquor license was approved for an event at the bicycle shop on the Waterbury side of town Nov 10.

WEC permits were approved, Martin was fine with what they were proposing on Hathaway Road.

Dubois & King agreement was signed for the Jones Brook Road culvert replacement.

MOU with HUUSD was signed so that it can be sent back to Ray Daigle.

Callie mentioned that the tax sale laws have changed.

Don mentioned wanting to have the town meeting engagement discussion at the November 18th SB meeting. He also mentioned the Cookie Walk that is happening on December 7th, at the school, town hall and historical society and would like the fire station to be added to it.

Don is thinking that a possible Community Service Fair date would be January 11th in the morning, doing coffee/donuts/bagels – just to think about.

Quick discussion was had on speed limit signs and maybe using some of the law enforcement funds, but add a line for speed limit signs under that budget. The signs are need for the enforcement of speed limits and tickets to be given.

Tom would like to schedule five-minute interviews with the candidates for the empty SB seat at the next meeting November 18th.

Warrants signed and approved: Account payable 24054 checks 25778 – 25796; Payroll 24055 e – checks 4683 – 4691

Robin **made the motion** to approve the SB minutes of 10/21/2024. Callie seconded. All were in favor.

New Business: there was none

Old Business: there was none

Adjourn: Tom **made the motion** to adjourn at 7:15 pm. Robin seconded. All were in favor.