
**Moretown Select Board Meeting
Monday June 2, 2025 at 6:00 PM
79 School Street
In the John Hoogenboom Meeting Room
Via ZOOM Meeting ID 620 104 2716
call in: 929-205-6099**

Members Present: Tom Martin, Callie Streeter, Don Wexler, Mike Brown, Robin Campbell

Guests Present: ORCA, Chris & Cory Stephenson, Bridget Hardy, Denise Gabaree, Neal Mostov, Lindsay Staples, Sasha Elwell

Tom called meeting to order at 6:00 pm

Public Comment: there was none

Morefest: Tom asked that perhaps the Recreation Committee take over Morefest, everyone was present to discuss the specifics of that. It may be too late in the year for the Rec to take it on, but going forward maybe it would be a fit and have a PTO member join the Rec to be a part of it. Lindsay and Stefan are willing to work on the event, they just need some volunteers to help with the doing of tasks. Set up the morning and take down the morning after, volunteers are needed in order for this event to happen. \$8K was agreed on as a budget amount, Tom let Lindsay know that is approved and to go ahead and make the decisions. Discussion on getting people to step up and help was had, perhaps the PTO can get the 5th and 6th graders to commit to doing some of the setting up and tearing down, but there is more needed than that. 15 – 20 people are needed to help. "As a community, if we want this to happen, we need to make this happen." Morefest is being planned for September 13th.

Library Trustees: discussion was had on replacing the heater at the old library building that is now housing the Historical Society. It was decided that the expense will come out of the maintenance reserve fund, but one more estimate needs to be obtained. Discussion on the ownership of that building was had, the trustees are not interested in being "landlords" and the deed is going to be looked at.

Reports & Communications: Don has two people interested in joining and to start planning the Facilities Committee. Jim O'Neill and Brian Kitchens are going to informally meet with Don on 6/10 and visit the town buildings.

Don mentioned the old sleigh that Suzanne Austin has in her garage, the one that used to be used to deliver the mail.

Mike mentioned that the ash tree thing, the grant is closed and he needs to get with Martin on it.

Tom advised that news was had earlier in the day regarding FEMA coming through with a portion of the funding that has been obligated. Also, the audit has come back and everything looked clean and good.

Tom said that Howland Brown reached out to him to see if the road crew could use the excavator to hoist their boiler up to their second floor. Tom wanted to know the SB input, no one disapproved.

The Resolution will be resent out to the SB and discussed at the next SB meeting.

Old Business – there was none

New Business – there was none

Callie **made the motion** to approve the SB minutes of 5/19/2025. Robin seconded. All were in favor.

Warrants signed and approved: PR 25028 e – checks 4849 – 4857; AP 25029 checks 26298 – 2327

Letter of support for the west side sidewalk grant

Adjourn: Tom **made the motion** to adjourn at 7:20 pm. Callie seconded. All were in favor.