
**Moretown Select Board Meeting
Tuesday September 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, Don Wexler, Mike Brown, Robin Campbell, not present Callie Streeter

Guests present: ORCA, Ira Shadis, Sasha Elwell

Meeting called to order by Tom at 6:00 pm

Public Comment: there was none

Final Update on the Village Wastewater Project was postponed

6:03 **MRVRD Conservation & Recreation Visioning** – Ira was present to go over the presentation the MRVRD had put together, he read through it quickly. Highlights were collaborating with valley groups and committees for the future of recreation in the valley. The SB asked that the slide show be forwarded so they could each look at it. They would like to have Ira back to a future meeting to elaborate more, after they have processed all the information he gave.

6:30 **Reports & Communications:** Fletcher Road residents have been asked to the next SB meeting to discuss the bridge.

Tom would like half an hour put on the agenda for the bridge discussion as well as the purchase policy review discussion.

Mike let everyone know that he asked an attorney friend to read over the library deed, for some assistance in understanding it.

Don reminded everyone about the Planning Commission meeting on Wednesday.

Don said that he had been asked about ATV's on roads, he was going to ask Callie about it.

Don asked if there was any update on Frank Piazza. Tom said the last he heard, there was a status conference, neither Frank or his attorney showed up. A new judge was assigned and he had to recuse himself, due to having history with someone representing. The clerk of the court is looking for a new judge.

Don brought up the heat at the old library building, the historical society wanted to know who covers it. Tom confirmed that it has always been the town paying for it, it will be covered. Whether it comes from one line vs another line in the budget.

Tom asked that Butternut Systems be contacted about a monitor for the meeting room. Don had spoken previously about one that Warren has set up and it is much easier to see the attendees on Zoom.

Tom **made the motion** to approve the SB minutes of 08/18/2025. Mike seconded. All were in favor.

Warrants signed and approved: 25044 Payroll e – checks 4908 – 4916; 25045 Accounts Payable checks 26516 – 26549

Previously approved contract for Patrick Ross was signed for the Moretown Common culvert.

6:45 Tom **made the motion** to move into Executive Session for the purpose of discussing a potential contract per 1 VSA 313 (a)(1)(A). Don seconded. All were in favor.

7:08 Tom **made the motion** to exit Executive Session. Don seconded. All were in favor. No action was taken.

Adjourn: Tom **made the motion** to adjourn at 7:10 pm. Don seconded. All were in favor.