
**Moretown Select Board Meeting
Monday September 15, 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, Callie Streeter, Mike Brown, Robin Campbell

Guests present: ORCA, Carol Chamberlin (zoning), Jan & Chris Tierson, Mary Flemming, Philip Woodward (VLCT Attorney), David Grebe (VLCT Attorney), Sasha Elwell

Meeting called to order by Tom at 6:00 pm.

Public Comment: Carol came in to speak with the SB regarding the EWP, the goal with this work is to protect the structures. Everything has now lined up for the work to be done on Edge Drive, except receiving the commitment letters from the two residents. Carol is asking that the SB authorize someone in the office to sign the contract for Kingsbury's once the letters are received. She let the SB know that one of the buyout residents has gotten their appraisal and offer. They have asked for an extension of more time, they want to see if they can sell for a higher price. Tom **made the motion** to accept the Kingsbury contract, pending the commitment letters in the full amount of the match that need to be received first. Callie seconded. All were in favor.

6:10 Discussion on Fletcher Road Bridge – Tom went over the presentation that the SOV presented to the town. SOV recommends the Warren Pony Truss with the pedestrian bridge during construction. Thoughts from the residents were listened to and discussion was had. The project isn't scheduled for another five years. It was agreed that the Warren Pony Truss is a good idea, other options are more expensive and not needed. It was agreed to speak with the FD regarding ideas for potential emergencies that could arise.

6:35 Reports & Communications:

Cherilyn left a copy of the current budget for each SB member.

Callie brought up the speed limit on Jones Brook, she spoke with one of the deputies at Morefest and the road isn't posted properly, so tickets can not be issued until the signs are put up starting at the town line. She also discussed ATV's with him and they will not go out on a call for ATV reports.

Mike & Tom met with Ray Daigle and Cody with Kingsbury's regarding the job that was done behind the school. Mike & Tom both have concerns about the grade, but Cody assured them that they used a transit and it is good. Weather will be the test.

Mike mentioned the library building deed and the Historical Society being in that building, and with is all being the town, there shouldn't be any need in doing a transfer of the property.

Don brought up the maintenance issues with the town garage, all the fixes are adding up, upwards of \$200K. Dubois & King's proposal is \$6,500, that didn't need a decision but it needs to be addressed. He also spoke with Brad Reagan about the fence.

Don & Tom received an email from Dennis Fekert about the landfill. The SOV is looking for long and short-term solutions to landfills. There is a meeting that the SOV is having and looking for thoughts (good and bad) from towns that have landfills. It was agreed that Jon Siegel would be a good person to attend this. Both Tom & Don plan on reaching out to him.

Tom **made the motion** to approve the SB minutes from 09/02/2025. Robin seconded. All were in favor.

6:58 Tom **made the motion** to go into Executive Session per Title 1 VSA 313 (1) after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: (F) confidential attorney-client communications made for the purpose of providing professional legal services to the body. Callie seconded. All were in favor. Philip and David stayed for this portion of the meeting with the SB.

7:39 Tom **made the motion** to exit Executive Session. Robin seconded. All were in favor. No action taken.

7:39 Tom **made the motion** to go back into Executive Session for the purpose of discussing a potential contract per 1 VSA 313 (a)(1)(A). Callie seconded. All were in favor.

7:52 Tom **made the motion** to exit Executive Session. Callie seconded. Select board took action, to approve use of the Charles O. Davis fund.

Warrants signed and approved Payroll 25046 check 26550 and e – checks 4917 – 4924; Accounts Payable 25047 checks 26551 – 26568; Accounts Payable 26569 – 26594

Amendment to the sidewalk project from Dubois & King was signed and approved

Adjourn: Don **made the motion** to adjourn at 8:05 pm. Robin seconded. All were in favor.