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**Moretown Select Board Meeting  
Monday, June 01, 2026 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**

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**Members Present:** Tom Martin, Mike Brown, Callie Streeter, Don Wexler, Sam Rosenberg

**Guests Present:** ORCA, Rae Washburn, Chris Stephenson, Saiward Turnbaugh, Misha Golfman, Jeff Doolittle, Sasha Elwell

Tom called the meeting to order at 6:00 pm

**Public Comment** – there was none

**Mad River Path** – Misha and Jeff were present to speak with the SB regarding their continued support on this project. The SB agreed to the Moretown portion of finishing up the scoping study so that the grant can be applied for. That portion would come out of the 2027 budget, \$15,000.

**Proposed Recreational Areas Use Policy** – there was quick discussion on the proposed policy, Chris and Saiward were present to answer questions.

**Culvert 17.17 Bid Recommendation and Award** – Rae was present to speak with the SB about what he and Patrick Ross went over on the bids that were opened for culvert 17.17 for Ward Brook Road. There were many irregularities in quite a few of the bids. The lowest bid with no irregularities was JA McDonald. Quick discussion was had on what was received and what the budget that FEMA approved to cover was.

Dirt Tech LLC	\$235,288.50
Mangan Exc	\$117,605
Hallstrom	\$114,200
Lincoln Agrisource	\$129,935.50
JA McDonald	\$127,580
Poulin	\$203,775
Mathews	\$127,505
Avery Exc	\$123,283.40
J Merrill	\$169,796
Blue Mtn	\$128,175
GH Bowen	\$118,712
Goodhue	\$150,890

Tom **made the motion** to award the bid to JA McDonald for \$127,500 with a bond for culvert 17.17 on Ward Brook Road. Callie seconded. All were in favor. The bid will be signed.

Rae let the SB know that there may be delays that were unforeseen with Lover's Lane. There may be a need for a temporary bridge to be installed, the integrity of the road will not weather another winter, road construction should be done next summer.

Rae worked on the FEMA numbers so that Martin has an idea of the road resurfacing that can be done this summer, with money available for it.

**Reports & Communications** – water in the town hall basement was addressed by Clearwater Filtration, a hose had been doctored together (they replaced it) and it looks like that may have been the water issue. So, hopefully water mitigation at the town hall may not need to be done.

There was an email from Martin regarding debris in Myra Hanron's yard, there was quick discussion on that.

VLCT benefits survey – SB asked if it is something that Sasha can do, so that the town can get the book. She will look into it.

Don is waiting to see when the FRC is meeting. The town hall committee has applied for \$390K grant and the capital campaign has raised \$200K.

Paula Woods sent in an email regarding the Class IV/LT Committee and would like the SB to get back to her with further guidance by June 8<sup>th</sup>. Tom will put something together and get something to her.

**Warrants** signed and approved – Accounts Payable 26021 checks 27158 – 27185; Payroll 26022 e – checks 5101 – 5111

Bid for JA McDonald signed

One curb cut permit

Tom **made a motion** to go into Executive Session at 7:02 pm, per Title 1, 313(1)(F) confidential attorney-client communications made for the purpose of providing professional legal services to the body. Callie seconded. All were in favor.

Tom **made the motion** to exit Executive Session at 7:15 pm. Callie seconded. All were in favor.

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