

**Town of Moretown
Office of the SELECT BOARD**

DRAFT – Notice of unapproved minutes of the 3/9/15 Selectboard meeting

Board members present were: Tom Martin, Michelle Beard, Rae Washburn, John Hoogenboom

Guests: Cheryl Brown as board secretary

Tom called the meeting to order at 6:00 p.m. and welcomed newly re-elected board members.

--Nomination for Chairman and Vice Chairman –

Chairman - John moved to nominate Tom Martin for Chairman; seconded by Rae. All were in favor.

Vice Chairman – Rae moved to nominate John Hoogenboom for Vice Chairman; Michelle seconded. All were in favor.

--Appoint a Secretary for the Selectboard – Tom moved to appoint Cheryl Brown as the Secretary for the Selectboard; Rae seconded.

Discussion: the board secretary is an appointed position and not to be confused with the Town Administrator position, which is a separate hired position. Vote: All were in favor.

--Vacancies in Town Offices – Requests for letters of interest to serve several vacancies in office have been advertised. The vacancies include: one for selectboard; 2 for lister; 2 for auditor; 1 first constable; 1 second constable; and 2 library commissioners. Letters of interest to be appointed for one of the above offices are due by Friday, March 13th, so the appointments were tabled until the 3/16/15 selectboard meeting. Appointment terms are until town meeting 2016.

--Various other appointments – Tom moved; John seconded that the selectboard appointments for 2015 are as follows. All were in favor.

Selectboard schedule; public comment guidelines; chairman voting; and warrant signers will remain the same as established in 2014.

2015 Select Board Appointments

Fence Viewers:	Robert Wimble, Jonathan Siegel
Town Hall Coordinator:	Becky Ciampi, Rae Washburn, Cherilyn Brown
Tree Warden:	John Hoogenboom, Eric Howes Alternate
Fire Warden as appointed by State:	Eric Howes
Inspector of Lumber, Shingles, Wood:	Charlie Abare Sr.
Service Officer:	Deborah Feldman
Health Officer:	Richard Valentinetti
Town Attorney:	Paul Gillies; Charles Merriman; Patrick Bernal
Newspaper of Record:	Times Argus and/or Valley Reporter
Mad River Resource Solid Waste Alliance:	Jonathan Siegel, Doug Reed-Alternate
Animal Control Officer:	Shane Grace
Solid Waste Officer:	JB Weir
Zoning Administrator:	JB Weir
Website Administrator:	JB Weir
Select Board Secretary:	Cheryl Brown
E-911 Coordinator:	JB Weir
Energy Coordinator:	Jay Pilliod
Emergency Management Chair:	Steve Smith
Moretown's Rep. Mad River Planning District	John Hoogenboom
Central Vermont Regional Planning Commission	Joyce Manchester - TAC 12/1/14 Dara Torre – Alternate to TAC
Representative for Moretown:	Dara Torre – CVRPC Joyce Manchester – Alternate to CVRPC
Investments Advisor	Don LaRocca
CVSPAB (CV State Police Advisory Board):	Bruce Johnsen
Listers: Three offices (two vacant offices)	Mike Woods (elected)
Auditors: Three offices (two vacant offices)	Dara Torre (elected)

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Other business:

Martin Cameron – Tom reported that Martin was unable to attend tonight due to a prior scheduled event and will be rescheduled.

Town Meeting articles – Michelle brought news about two articles that are contentious every year at Town Meeting. **#5** - to offer a discount on taxes; and **#32** - to use monies in the Recreation Fund, do not need to be articles as originally thought according to Sarah Jarvis at VLCT. Both articles will be removed from the 2016 Town Meeting Warning. The board will review the warning to see if there are other articles in question for discussion on 4/6/15.

Capital Budget – Michelle said there are some pretty big expenditures listed in the capital budget for 2016 and wonders if we could spread out the purchases. Discussion included having a committee to plan and explore best uses, costs, needs etc., for the equipment. More discussion will continue on 4/6/15.

Liaisons – will be established on 3/16/15.

Review of invoices and approval of warrants – A \$100 invoice from Fleischer Jacobs Group, which according to Craig Eilers is broker fees for the town’s health insurance, now that Vermont Health Connect is no more.

The board questioned whether or not Blue Cross is already charging the town for managing the health reimbursement account as part of the premium. The FJG invoice was removed from the warrant until the invoice can be clarified, otherwise warrant 10 & 11 were approved.

Tom moved to adjourn at 6:40 p.m. and John seconded. All were in favor.