

## Selectboard Meeting Minutes – Town of Moretown

May 15, 2017

Tom M called meeting to order at 6pm full board present.

Guests: Matt Klein, Dick Valentinetti, Mike Lorraine, Martin Cameron, Catrina Brackett as secretary

### General Public Comment:

Matt Klein resident of Moretown Commons present, waiting for Richard Valentinetti to arrive before discussing.

Approval of 5/1/17 minutes John moved to approved, 2<sup>nd</sup> by Tom B, passed 5-0

### Reports and communications:

John attended Arbor day conference. Reported the land owner has say in the right away of any trees. Also, noted the law wasn't defined but the state made it clear they were talking about cutting trees down not liming or brush. Will let Martin know.

Tom B spoke with Michelle Beard about putting a table together at Morefest for the SB and economic development. Tom B will follow up.

Tom M discussed the email from Rob Townsend concerning the boundary line on trail #49. Tom M will follow up.

Tom M received an email from Loretta Keene concerning road work being done with no signs. Rae will follow up. Jason also received a related complaint from the road crew concerning this resident.

Tom B concerned why this email went to the Selectboard and not directly to the road crew, Tom M pointed out it was cc'd to Martin and Rae.

Martin arrived to meeting. Martin said there was many issues with her driving erratically around equipment and work. Rae and Martin will be contacting state police.

Demas Road: Residents Stephan Gilman, Rolf Carlson, Lisa Muller and Johnathan Lewis present. Pursuant to the SB road policy concerning class 4 roads, Martin brought up Demas Rd in the spring and a letter was sent to the residents that the town would no longer maintain the road because it was a class 4. After further research by the residents, Martin, and Rae it was determined that from Lovers Lane to the gate is in fact class 3 not 4.

John stated the Selectboard will resend the decision. Tom B 2<sup>nd</sup> and a letter will be sent from Cheryl to residents stating this.

Rolf and all residents present would also like the Selectboard to consider changing the name of the road back to Lovers Lane from Demas road.

Johnathan Lewis stated on Demas Rd there is a sign that says town highway 10 which is not on the state maps. He would check with other residents that were not present and get back to the Selectboard.

Rae email about Brownsville Rd. Rae and Martin went up there and decided before any work was done the land owners need to get together to discuss the work. Rae will add conditions to the curb cut application and bring it back to Select board.

Tom B brought up development on class 4 roads. Would like to look at curb cut permit and zoning permit concerning the road. He will follow up with the Development Review Board.

Tom M, moved the Selectboard into executive session at 6:50pm Rae stated for clear and imminent peril to public safety, invite Matt Klein, Mike Lorraine and Richard Valentinetti. Session ended at 7:25 pm.

Jason presented the numbers for the Selectboard to go over concerning purchasing the warranty for the new town truck. The Selectboard decided on no warranty.

Martin and John will ask Clark's to show and recommend the maintenance schedule the new truck should have.

Martin asked the board for the mowing concerning budget. Tom M will follow up.

The board recognized all the work Mike Dimotsis has done concerning Green Up Day and asked that Cheryl post something on front porch forum concerning this. Tom M would also like to know the tonnage that was collected by everyone who participated.

DRB vacancies, the two applicants will be invited to the next meeting for an interview.

Animal Control brought up last meeting, Shane took care of.

Rae: Griffin and Griffin gave a price for the gate, Duane and Rae presented the design price would be \$2850.00 split 50/50 between town and school. This also includes fixing the washout in front of town office. Rae made the motion to approve Tom B 2<sup>nd</sup> passed 5-0.

Storm water drainage update: Tom M. and John attended a meeting with Cheryl, Rachel, Dan, Brad and Duane. Meeting was trying to get sidewalks done this year, Brad showed a solution to bring all the storm water down to bottom of parking lot. After many different options it was decided the sidewalks would be put off for up to 2 years. Cheryl already applied for an extension and will be applying for 2 more grants to pay for the drainage. The drainage is already undersized to begin with, these projects did not make more work. The state has been aware of this. The state is pushing for the projects to be completed before the bridge project happens.

Tom B attended the conference in East Burke with the Vermont community development association. Looking into giving Cheryl trail grant information. Tom B would like to sit down with Tom M and schedule a meeting to determine which projects to go forward with before next meeting.

Tom B brought up Cheryl's not being at the select board meetings. Tom M will talk with her.

Rae brought up the bare patches in the lawn and would like Cheryl to schedule an inspection before the warranty expires.

For approval:

Warrants Signed: #17022-e – ck# 2449-2459 and #17023 – ck# 18729-18766

Memo from Cheryllyn was approved to transfer \$24,617 from Deeryard Fund to GF to pay MES for new playground.

Overload permits signed

Contract and Change Order #1 for Griffin and Griffin approved of paving town office access and install of gate, paving \$18,288 and gate \$2,850. Half of the price for the gate will be paid by the school.

Road maintenance permit- H&H lot 27 & 25 approved

Tom moved to adjourn meeting at 8:25 pm Rae 2<sup>nd</sup> – passed