

**Town of Moretown
Selectboard Meeting
02/18/2020**

Board Members Present: Tom Martin, John Hoogenboom, Rae Washburn, Jason Aronowitz, Callie Streeter was not present

Meeting called to order at 6:00 pm by Tom

Guests Present: Jon Siegal, Dick Valentinetti, Angelo Napolitano, Donna Stackhouse, Sasha Elwell-Badore

Public Comment: Jon Siegal wanted to be sure that the board was discussing the Hazard Mitigation Plan, Tom let him know that they planned on signing it at the meeting.

John made the motion to accept the health order and sign it. Rae seconded. All were in favor. Angelo gave an update on what he knew of the situation.

Discussion was had on what the board would like to talk about at pre town meeting.

Reports and Communications: John said that Chuck Burt had reached out to him about the forest management plan. He feels the next step would be to get a committee organized, consisting of someone from the Recreation Committee, Planning Commission, John suggested Rae and himself, also someone from the school.

Rae discussed some information he was given about Clean Water State Revolving Loan Fund (CWSRF). He is interested in digging into this for the village.

A complaint came in earlier in the day, Tom let the board know that he is going to speak with the Zoning Administrator about it to hear his side.

A letter was received from Staff Sterling Management that they will no longer be actively conducting business. Pat Travers has decided to go to work for Greenman-Pedersen Inc (GPI). No decision was made, due to a few questions on the last billing received from Staff Sterling.

Rae made the motion to accept the minutes of 02/03/2020. John seconded. All were in favor.

Tom suggested that the organizational meeting after town meeting be at the town hall.

The Meca program is doing another fund raiser April 3rd and wanted to know if the rental fee for the town hall could be waived again. All were in favor.

Warrant signed P/R 20007

The Hazard Mitigation Plan was signed and approved.

Overloads signed for:

Spafford & Sons

Allen Lumber Co

Goin Owen's Little Digger Service

Kingsbury Companies LLC

Barrett Trucking Co Inc.

Adjourn: Tom made the motion at 6:50 pm. Rae seconded. All were in favor.