

**Town of Moretown
Selectboard Meeting
11/02/2020
<https://us02web.zoom.us/j/6201042716>
Via ZOOM Meeting ID 620 104 2716
Passcode D84ysR
Or to call in: 929-205-6099**

Board Members Present: Tom Martin, John Hoogenboom, Callie Streeter, Don Wexler, not present Rae Washburn

Guests Present: Neil Nussbaum, Allison Dellner, Cory Stephenson, Hadley Laskowski, ORCA/MRVTV, Sasha Elwell-Badore

Meeting called to order at 6:00 pm by Tom

Public Comment: there was none

Reports and Communications: there was brief discussion on the air filtration system at the town hall. Prices and scenarios have been looked into and Peak Mechanical will be contacted to see what they could give us for pricing and options as well.

Shane Grace was not able to make it to the SB meeting, so he will be rescheduled.

Stantec contract will be put onto the next agenda, so that a motion can be made on it for the next sidewalk project.

Old Business: John would like the minutes amended on the amendment to clarify the property pins that were talked about, was the Moulton property. Also, amending on the amendment for the executive session on 10/19/20 the first executive session was to talk about the Charles O. Davis fund. Callie made the motion to approve the minutes with the changes for the 10/19/20 SB meeting and approve the SB minutes of 10/26/20. John seconded. All were in favor.

Tom asked that Neil and Don get together and start figuring out what needs to be done with the relation to the MES. Start doing some research and find a direction to get headed. Don agreed to help work on it.

The next meeting will be budget based, Michelle Beard and Cherilyn Brown should be attending to start discussions on next year's budget.

New Business: Tom will be talking with Shane on the Animal Control Ordinance.

Adjourn: Tom made the motion to adjourn at 6:36 pm. Callie seconded. All were in favor.