

**Town of Moretown  
Select Board Meeting  
05/17/2021**

<https://us02web.zoom.us/j/6201042716>

Via ZOOM Meeting ID 620 104 2716

Or to call in: 929-205-6099

**Members Present:** Tom Martin, John Hoogenboom, Rae Washburn, Callie Streeter, Don Wexler

**Guests Present:** Hadley Laskowski, Stefan Pratt, ORCA Media, Sasha Elwell-Badore

**Meeting called to order** by Tom at 6:00 PM

**Public Comment:** there was none

**6:01: MOU-** brief discussion was had on the MOU, what is in question now is the parking lot and pricing. John advised that there is no pricing as of yet. He and Rae plan on meeting with Howland Brown, Beki Auclair, and the Schultz's at some point on Friday. The meeting is regarding their thoughts on the drainage project, which is totally separate from the parking lot.

**6:06: Meeting in Person:** everyone put in their thoughts, there should be room for the SB to spread out; have room for the media and one guest at a time. People that would like to attend could stand on the porch and listen through the windows, (which will be open). Masks will still be required due to the Face Covering Ordinance still being in place, that will be the first discussion on the agenda of the next meeting. The meeting room will need to be disinfected on Tuesday mornings after the SB meetings, Sasha will ask the cleaning company about it.

**6:17: Reports & Communications:** Rae brought up the road near Jeff Ladue's camp and bringing up more material for the road. He asked John if he recalled an agreement with them. John does not recall it and will follow up with Cheryl for guidance in finding the SB minutes, (she is good about approximate timeframe of SB minutes to start searching).

Rae made the motion to accept the SB minutes of 5/03/2021. Callie seconded. All were in favor.

**6:20: Old Business:** discussion was had on the sand bids, Rae abstained. Newton is willing to lock in the price per yard for two years. After discussing it, all agreed that the contract needs to be updated to read two years and it can be done next year. That way it is fair to all that submitted bids. Tom made the motion to accept the Newton Contract pricing for 2021. John seconded. All were in favor. Rae abstained from voting.

**6:26: Plate Compactor:** Tom brought up the compactor, Martin reached out and received 3 quotes. Cherilyn secured a grant to pay for the majority of a plate compactor for the road department, the town will need to pay approximately \$600.00+. Rae made the motion to get the reversable plate compactor from Essex Equipment for \$3,875.00. Callie seconded. All were in favor.

**6:28: Grader:** the grader is in need of a new wire harness, the quote for parts and labor was \$2,800.00 and it would be done on site in Moretown. It was agreed that it should be taken care of. Rae made the motion to move forward with the repairs on the grader, not to exceed \$2,800. Callie seconded. All were in favor.

Tom brought up an on-site meeting prior to the 6/21/21 SB meeting, off Freeman Hill Road for legal trail 15.

Tom wanted all to be reminded that any committee that has a meeting must have it warned, post an agenda and have minutes taken. He also brought up that Cherilyn is the Grant Manager, she is the only one that is supposed to be applying for grants.

**6:34: New Business:** Tom and Cherilyn will be attending a VLCT webinar on Tuesday to find out more on the Recovery Act and what that money can be used for. He will report back to the SB. Callie spoke up about ATV's and some information from VLCT, Tom asked that her and Rae incorporate that into the project that they are working on with the road closures, what can and can not be permitted.

**Adjourn:** Tom made the motion to adjourn at **6:39** PM. Callie seconded. All were in favor.