

**Town of Moretown
SELECT BOARD MEETING AGENDA**

MONDAY, February 6, 2012

**6:00 p.m. at the Moretown Fire Station
994 Route 100B, in Moretown Village**

Regular meetings are held on the 1st and 3rd Monday of each month. If the 1st or 3rd Monday falls on a town recognized holiday, the meeting will be on the first Tuesday following the holiday.

Please note that public comment will begin at 6:00 tonight and end at 6:20

- 6:00: Call the meeting to order
 - Brief overview of tonight's agenda by the Chairman
 - Public Comment period
- 6:20: Approval of the 12/29/11, 1/9, 1/16, 1/23, and 1/23/12 selectboard minutes
- 6:30: Chris Rockwood from APAS re: appraiser contract to assist the listers
- 7:00: John Malter re: Mad River Resource Management Alliance report for 2012
- 7:15: Reports & Communication, Announcements
- 7:30: Old Business:
 - report from the town office study committee - Clark
 - town office repair update on Colonial Adjustment preliminary estimate
 - town hall repair update on Colonial Adjustment preliminary estimate
 - status Blodgett trail survey
 - 2012 Codes & Standards for Roads and Bridges
 - other old business pending from listing below
- 8:30: New Business:
 - adoption of Basic Emergency Operations Plan
- 8:45: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval / board signatures
- 9:00: Adjourn

Selectboard Work Assignments / Old Business pending

- Road Commissioner needs
- Road Policy
- Town hall rentals
- 2012 road & bridge Codes & Standards
- capital budget
- TH#5 bank slide repair
- update on bridge #41 rfp/repair
- fire department grant for new radios
- update on FEMA claims - Stephanie