

**Town of Moretown
SELECT BOARD MEETING AGENDA**

MONDAY, May 7, 2012

**6:00 p.m. at the Moretown Town Offices located at the
Moretown Landfill Offices, 19 Kaiser Drive, on Route
2 in Moretown, Vermont**

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 6:05 p.m. and end at 6:20 p.m. tonight](#)

- 6:00: Call the meeting to order
 - Brief overview of tonight's agenda by the Chairman
- 6:05: Public Comment period
- 6:20: Approval of the 4/16/12 minutes
- 6:30: Caitrin Noel – Friends of the Mad River re: river clean-up, tree planting, and how road erosion impacts on the river
- 7:00: Reports & Communication, Announcements
 - Sheila Getzinger email re: Berlin roads
- 7:15: Old Business:
 - Class IV road work
 - TH#05 bank slide repair
 - CVRPC Representative for Moretown
 - Other business from list below
- 8:00: Host Agreement – Jonathan Siegel
- 8:30: New Business:
- 8:50: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 9:00: Adjourn

Selectboard Work Assignments / Old Business pending

- Road Commissioner needs
- Road Policy
- Town hall flood repairs
- fire department grant for new radios
- FEMA claims update
- Blodgett trail #49 survey
- Town Offices – permanent location
- Flood clean-up - Michelle Beard
- 2nd Constable appointment
- Bridge #41 replacement status