

**Town of Moretown
SELECT BOARD MEETING
AGENDA**

Monday, August 5, 2013

**6:00 p.m. at the Moretown Town Hall
Route 100B in Moretown Village
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 general public comment will begin at 6:05 and end at 6:20

- 6:00: Call the meeting to order
 - brief overview of tonight's agenda by the chairman
- 6:05: Public Comment Period – as outlined above
- 6:20: Approval of the 7/15/13 and 7/22/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Martin Cameron & Norm Andrews – highway business
- 7:15: Sean O'Brien – fire department business
- 7:30: Public Hearing – to provide residents with information about building a new town office on the school "playground" site.
- 8:00: Old Business:
 - Host Agreement committee report/Moretown Landfill business
 - Status of tipping fee payment request
 - Austin invoice re: FEMA payment
 - Naming the Rt. 2 access
 - Box culvert revenue re: where to allocate funds
 - Other old business pending from the list below
- 8:40: New Business:
 - review the draft and/or set the 2013 tax rate
- 8:55 Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 9:00: Adjourn

Old Business pending:

- Appointments needed - one auditor / one lister
- Blodgett appeal of Trail #49 location /Decision of 8/20/12/Mediation on 8/5/13
- Moretown Mountain Road village hill repair
- Village sidewalk repair grant
- Town Office Committee news
- Class IV Road & Trail Policy review/adoption of classifications