

**Town of Moretown
SELECT BOARD MEETING
AGENDA**

Tuesday, September 3, 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 8/5/13, 8/19/13 and 8/23/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Becky Ciampi – Town Hall business
- 7:00: Old Business:
 - Final cost of the Mountain Road resurfacing project
 - Survey results about what to do with the old town office building
 - Historical Society need for room for display and meeting
 - Other old business pending from the list below
- 7:30: New Business:
 - Herring Brook Road waterbars
 - Vermont Health Connect (VHC) for 2014 – September action needed
 1. Provide employees with written notice about VHC.
 2. Do we need a broker?
 3. Will the town limit what carrier the employees can access?
 4. How much the town will contribute to health insurance?
- 8:00: Litigation of tipping fee payment request by Town to MLI/Advanced Disposal
- 8:20: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 8:30: 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
- Village sidewalk repair grant
- Class IV Road & Trail Policy review/adoption of classifications 9/16/13
- Host Agreement for cell IV
- Moretown Landfill news re: Cell 4
- Elevator repair