

**Town of Moretown**  
**Office of the SELECT BOARD**

**Draft – Unapproved minutes of the 5/2/13 Emergency Meeting of the Select Board, called to respond to a document regarding the Moretown Landfill requiring the immediate attention of the board.**

Board members present were: Tom Martin, Michelle Beard, Rae Washburn, Reed Korrow

Guests included: Mike DiMaggio, Lisa Ransom & Scott Baughman, Tom & Martha Douglass, Rick Blake, Raymond Munn, Max & Sandy Fortune, Keith & Leslie Llewellyn, and Cheryl Brown as assistant to the board

Tom called the meeting to order at 6:00 p.m. and said Moretown Landfill is submitting documents to the Environmental Court tomorrow (5/3) and needed this Declaration today to include it in the submittal, so the purpose of this meeting is for board approval to allow him to sign the Declaration as written. Tom said he provided the substance of the letter. Board members were sent the document this afternoon to review prior to this meeting.

There was a brief discussion on #7, whether the board could attest that MLI now has properly trained management to handle its environmental responsibilities.

The board concurred that first; this is the board's opinion second; MLI has stated they have hired professionals to study environmental issues and third; the odors from the landfill are gone which indicates they have the management they need.

Reed moved that Tom Martin sign the Declaration in support of the landfill and the company running it. Rae seconded. All were in favor. The Declaration was signed.

The meeting adjourned at 6:05 p.m.