

Posted 11/30/11

**Town of Moretown**  
**SELECT BOARD MEETING AGENDA**  
**Monday, December 5, 2011**  
**6:00 p.m. at the Moretown Fire Station**  
**994 Route 100B, in Moretown Village**

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

**Please note that public comment will end at 6:20 tonight**

- 6:00: Call the meeting to order  
--Brief overview of tonight's agenda by the Chairman  
--Public Comment Period – general discussion on flood matters
- 6:20: Approval of the 10/17/11, 11/21/11 and 11/28/11 meeting minutes
- 6:30: Stuart Grandfield – 2012 budget, road department goals, 2012 road work planned
- 7:00: ~~Ed Clodfelter – Listing proposal – (tentative appointment)~~
- 7:15: Reports & Communication, Announcements
- 7:30: 2012 town budget work
- 8:15: Old Business:  
--flood recovery updates:  
Stephanie – flood costs/reimbursement, bridge replacement  
Reed - road repair status  
John – town hall outline of repairs needed  
--capital budget update  
--status of survey of Blodgett trail  
--other old business pending from listing below
- 8:45: New Business:  
--establish a town office study committee
- 9:00 Review invoices and approve selectboard orders  
--review other documents presented tonight for approval / board signatures
- 9:15: Adjourn

**Selectboard Work Assignments / Old Business pending**

- River Road reimbursement update – Stephanie
- Top Notch appeal of DRB decision for Dollar Store permit
- Road Commissioner needs
- Road Policy