Posted 17/13

## Town of Moretown SELECT BOARD MEETING AGENDA Monday, December 19, 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 7:45 tonight

6:00: Call the meeting to order

--Brief overview of tonight's agenda by the Chairman

6:05: 2012 budget work

- --fire department budget and articles
- --highway department
- --library
- --zoning administrator pay
- --health insurance
- 7:30 Public Comment Period
- 7:45: Approval of the 10/17/11, 12/5/11 and 12/12/11 meeting minutes
- 8:00: Reports & Communication, Announcements
- 8:15: Old Business:
  - --report from the town office study committee Clark
  - --town office building repair/demolition plan
  - --town hall outline of repairs needed John
  - -- status of survey of Blodgett trail
  - --other old business pending from listing below
- 8:45: New Business:
  - --Pennsylvania Power & Light tax bill status
  - -- Shared septic with Cutler easement
- 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

- -- Road Commissioner needs
- --Road Policy
- -- Town hall rental
- --2012 road & bridge Codes & Standards
- --capital budget