

**Town of Moretown
SELECT BOARD MEETING AGENDA**

MONDAY, April 2, 2012

**6:00 p.m. at the Moretown Fire Station
994 Route 100B, in Moretown Village**

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 public comment will begin at 6:05 p.m. and end at 6:20 p.m. tonight

- 6:00: Call the meeting to order
 - Brief overview of tonight's agenda by the Chairman
- 6:05: Public Comment period
- 6:20: Approval of the 2/20/12, 2/27/12, 3/5/12, 3/19/12
- 6:30: Steven Syz – of Vermont River Conservancy re: abatement of property taxes
- 6:45: Tom Badowski – Host Town Agreement contract negotiations
- 7:00: John Riley – DRB business
- 7:15: Sean O'Brien – Fire Department business
- 7:30: Reports & Communication, Announcements
- 7:45: Old Business:
 - update from the town office study committee – Clark
 - appointment of 2nd Constable
 - CVRPC representative
 - Other old business from the list below
- 8:00: New Business:
 - Pay Scale & Benefits
- 8:50: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 9:00: Adjourn

Selectboard Work Assignments / Old Business pending

- Road Commissioner needs
- Road Policy
- Town hall flood repairs
- TH#5 bank slide repair
- fire department grant for new radios
- FEMA claims update
- Blodgett trail #49 survey
- Town Offices – temporary and / or permanent location
- Town-wide reappraisal/flood abatement impact
- Flood clean-up - Michelle Beard