Town of Moretown SELECT BOARD MEETING AGENDA MONDAY, May 21, 2012

6:00 p.m. at the Moretown Town Offices located at the Moretown Landfill Offices, 19 Kaiser Drive, on Route 2 in 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 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 5/2/12, 5/7/12, and 5/16/12 minutes
- 6:30: Reports & Communication, Announcements
- 7:00: Meet with people interested in serving on the Development Review Board
- 7:30: Old Business:
 - --Class IV road work
 - --TH#05 bank slide repair
 - --CVRPC Representative for Moretown
 - --Investment Policy
 - --Other business from list below
- 8:30: New Business:
- 8:50: Review invoices and approve selectboard orders --review other documents presented tonight for approval
- 9:00: Adjourn

Selectboard Work Assignments / Old Business pending

- --Town hall flood repairs
- -- fire department grant for new radios
- --Town Offices permanent location
- --2nd Constable appointment
- --Bridge #41 replacement status
- --Host Town Agreement renewal
- --Highway business
 - --TH#05 bank slide repair
 - --Blodgett Trail survey
 - --Class IV road maintenance policy
 - --Road Commissioner needs
 - --Ward Brook box culverts
 - --2012 Road work plan updates
 - --Road Department goals & expectations status