

**Town of Moretown  
SELECT BOARD MEETING AGENDA**

**MONDAY, June 4, 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 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 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 5/21/12 minutes
- 6:25: Reports & Communications, Announcements
- 6:30: Evan Detrick & Peter Bero of DuBois & King re: review bridge bid specs/discuss easements needed/project schedule update
- 7:00: Rae Washburn & Becky Ciampi re: town hall repair spec sheet review
- 7:30: Don LaRocca – Investment Plan draft review
- 8:00: Old Business:
  - Highway business:
    - Road Foreman and Road Commissioner needs
    - Class IV road maintenance policy
    - TH#05 bank slide repair
  - 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
- 2<sup>nd</sup> Constable appointment
- CVRPC appointment
- Bridge #41 replacement status
- Host Town Agreement renewal
- Highway business
  - Blodgett Trail survey
  - Ward Brook box culverts
  - 2012 Road work plan updates
  - Road Department goals & expectations