

**Town of Moretown
SELECT BOARD MEETING AGENDA**

MONDAY, June 18, 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 6/4/12 and 6/7/12 minutes
- 6:25: Reports & Communications, Announcements
- 6:30: Steve Sharp – transportation needs for CVRPC/TAC
- 6:45: Sean O'Brien – fire department business
- 7:00: Don LaRocca – Investment Policy
- 8:00: Old Business:
 - Review/approval of bid document for Bridge #41 replacement
 - Highway business:
 - Road Worker vacancy / review applications for hire
 - 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:
 - Assign liaisons
- 8:50: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 9:00: Adjourn

Old Business pending:

- Town hall flood repairs – 7/2/12
- fire department grant for new radios
- Town Offices Committee news – permanent location
- Appointments needed – 2nd Constable/CVRPC Rep.
- Bridge #41 replacement
- Host Town Agreement
- Highway business
 - Blodgett Trail survey
 - Ward Brook box culverts
 - 2012 Road work plan updates
 - Road Department goals & expectations