

**Town of Moretown
SELECT BOARD MEETING AGENDA**

MONDAY, July 2, 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 6/18/12 minutes
- 6:25: Reports & Communications, Announcements
- 6:30: Rae Washburn/Becky Ciampi - scope of work/open bids for town hall repairs/appliances
- 7:00: Old Business:
 - Lister assistance contract
 - Bid for Bridge #41 replacement – update from Tom
 - Highway business:
 - Ward Brook box culverts - Tom
 - Class IV road maintenance policy
 - TH#05 bank slide repair estimate - Reed
 - Blodgett trail relocation
 - Other business from list below
- 8:00: New Business:
- 8:15: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 8:30 Adjourn

Old Business pending:

- Town Offices Committee news – Clark
- Appointments needed – 2nd Constable/CVRPC Rep/town auditor/town lister/animal control officer
- Host Town Agreement - Clark
- Highway business:
 - 2012 Road work plan updates
 - Road Department goals & expectations