Town of Moretown SELECT BOARD MEETING AGENDA

MONDAY, July 16, 2012

6:00 p.m. at the Blodgett Trail and 7:00 p.m. at the Moretown Town Offices Moretown Town 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 general public comment will begin at 7:15 p.m. and end at 7:30 p.m.

- 6:00: Call the meeting to order at the site being proposed for relocation of the access for Blodgett Trail #49 (near the Blodgett residences on Moretown Mountain Road)
- 7:00: Reconvene Public Hearing for the relocation of Trail #49 at the Town Offices
- 7:15: Public Comment period
- 7:30: Don LaRocca Investment Policy/Council
- 7:55: Approval of the 7/2/12 minutes
- 8:00: Reports & Communications, Announcements
- 8:15: Old Business:
 - -- Town Hall flood repair bid open/review
 - --Lister assistance contract from NEMRC
 - --Bid for Bridge #41 replacement
 - -- Class IV road maintenance policy
 - --Gates on Lynch Hill/Herring Brook Road loop
 - --TH#05 bank slide repair estimate Reed
 - --Other business from list below
- 8:45: New Business:
- 8:55: Review invoices and approve selectboard orders
 - --review other documents presented tonight for approval
- 9:00: 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