

Town of Moretown
SELECT BOARD MEETING AGENDA
MONDAY, August 6, 2012
6:00 p.m. at the 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 6:05 and ends at 6:20 tonight](#)

- 6:00: Call the meeting to order
 - brief overview of tonight's agenda by the chairman
- 6:05: Public Comment Period – as outlined above
- 6:20: Approval of the 7/16/12 and 7/30/12 minutes
- 6:30: Dara Torres and Chuck Martell re: Health Center
- 6:45: Dara Torres re: Bike/Ped. grant for village sidewalks
- 7:00: Don LaRocca – Investment Policy/Council
- 7:30: Open Town Office flood repair bids received
- 7:45: Town Hall elevator repairs – Becky Ciampi
- 8:00: Reports & Communication, Announcements
- 8:15: Old Business:
 - Host Town Agreement renewal/extension
 - Lynch Hill/Herring Brook loop site visit date
 - Village hill repair
 - Other business from list below
- 8:45: New Business:
 - 2012 tax rate preparation
- 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/PC
- Highway business:
 - 2012 Road work plan updates
 - Road Department goals & expectations
 - Bridge #41 replacement
- Blodgett trail location findings
- Class IV road maintenance policy