

Town of Moretown
SELECT BOARD MEETING AGENDA
Tuesday, September 4, 2012
6:00 p.m. at the Moretown Town Offices
19 Kaiser Drive, off US Route 2
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 8/20/12 meeting minutes
- 6:30: Reports & Communication, Announcements
- 7:00: Old Business:
 - Bridge #41 replacement project business/project consulting services
 - Highway business from list below
 - Investment criteria outline - John
 - Other business from list below
- 8:00: New Business:
 - 2012 snowplow bids/fuel bids
- 8:20: 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/town auditor/town lister/animal control officer
- Highway business:
 - 2012 Road work update
 - Road Department goals & expectations
 - Class IV road maintenance in 2012
 - Ward Brook erosion repairs
 - Hurdle Road stop sign - John
- Class IV road maintenance policy - Michelle