

**Town of Moretown**  
**SELECT BOARD MEETING AGENDA**  
**Monday, September 17, 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 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month. If the 1<sup>st</sup> or 3<sup>rd</sup> 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 9/4/12 meeting minutes
- 6:30: Reports & Communication, Announcements
- 7:00: Old Business:
  - Bridge #41 replacement project business
  - Highway business from list below
  - Investment Policy/Council
  - Other business from list below
- 8:00: New Business:
  - 2012 snowplow bids/fuel bids
  - Review of Class IV road policy/adoption
- 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 – 2<sup>nd</sup> 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