

**Town of Moretown**  
**SELECT BOARD MEETING AGENDA**  
**Monday, May 6, 2013**  
**6:00 p.m. at the Moretown Town Offices**  
**19 Kaiser Drive, 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 end at 6:20 tonight**

- 6:00: Call the meeting to order at the Moretown Town Offices
  - brief overview of tonight's agenda by the chairman
- 6:05: Public Comment Period – as outlined above
- 6:20: Approval of the 4/11, 4/15/13 and 4/22/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Martin Cameron – Highway business/work plan
- 7:15: Becky Ciampi – Town Hall Rental contract/business
- 7:00: Old Business:
  - response to Justin Johnson's letter dated 4/9/13 re: recertification of cell 2 & 3
  - Other old business pending from the list below
- 7:45: New Business:
- 8:00: Review invoices and approve selectboard orders
  - review other documents presented tonight for approval
- 8:15: Adjourn

**Old Business pending:**

- Appointments needed - one auditor/two listers
- Highway business:
  - Road Department goals & expectations
  - unidentified class IV roads
- Blodgett appeal of Trail #49 location / Decision of 8/20/12
- Host Town Agreement/Moretown Landfill business
- 250<sup>th</sup> Anniversary of Charter celebration
- Village Sidewalk repair/replacement
- Bridge #41 project
- Date to meet with schoolboard about finances