# Town of Moretown SELECT BOARD MEETING AGENDA

## Monday, May 20, 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
c 05	

- 6:05: Public Comment Period as outlined above
- 6:20: Approval of the 5/2/13 and 5/6/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Sean O'Brien re: Fire Dept. qualifications for handling landfill disasters
- 7:00: Deborah Feldman re: Lister needs; and Zoning Administrator training/pay
- 7:15: Old Business:
  - -- Town Office project news
  - -- Class IV Road and Trail Policy/Maintenance
  - -- Host Town Agreement renewal
  - -- Town Hall flood repairs/elevator
  - -- Other old business pending from the list below
- 7:45: New Business:
  - -- Request to the State for access of public records
  - --Moretown Mountain Road resurfacing project bid results/contractor selection
- 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
- --Moretown Landfill business
- --250<sup>th</sup> Anniversary of Charter celebration
- --Village Sidewalk repair/replacement
- --Village Hill repair
- --Bridge #41 project
- --Date to meet with schoolboard about finances -7/15/13
- --Hurdle Road STOP sign/hedge trimming