## Town of Moretown SELECT BOARD MEETING AGENDA

Monday, August 19, 2013
6:00 p.m. at the Moretown Town Hall
Route 100B in Moretown Village
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

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 7/29/13 and 8/5/13 meeting minutes
6:30:	Reports & Communication, Announcements
6:45:	VLCT – Vicky Abare re: fire department insurance coverage questions
	Tanya Chambers re: health insurance questions
7:30:	Clark Amadon/TO Committee re: new town office project news / business
7:45:	Historical Society re: use of the old town office building
8:00:	Old Business:
	Status of tipping fee payment request to MLI
	Will the town snow plow the school parking lot this year?
	Other old business pending from the list below

- 8:30: New Business:
  - September meeting schedule for regular meetings will be: <u>Tuesday</u>, 9/3 and Monday 9/16.
- 8:40 Review invoices and approve selectboard orders
  - --review other documents presented tonight for approval
- 8:45: Adjourn

## **Old Business pending:**

- -- Appointments needed one auditor / one lister
- -- Blodgett appeal of Trail #49 location /Decision of 8/20/12/Mediation on 8/5/13
- -- Moretown Mountain Road village hill repair
- -- Village sidewalk repair grant
- -- Class IV Road & Trail Policy review/adoption of classifications
- -- Host Agreement for cell IV
- -- Moretown Landfill business