

**Town of Moretown
SELECT BOARD MEETING
AGENDA
Monday, September 16, 2013
6:00 p.m. at the Moretown Town Hall
Route 100B in Moretown Village
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 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 8/23/13 and 9/3/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Clark Amadon – new town office project business:
 - Project cost
 - Monies in reserve to use toward project cost in addition to the \$700K grant ie: insurance; deeryard; and buy out grant/use of old town office
 - Adopt and approve Warning and Article language for an 11/5/13 vote to build a new town office building on the “Playground” site.
- 7:15: Annual review of the Class IV Road and Trail Policy
- 7:45: Old Business:
 - Health Insurance / Vermont Health Connect business
 - Tipping fee litigation
 - Other old business pending from the list below
- 8:15: New Business:
- 8:20: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 8:30: 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
- Village sidewalk repair grant
- Host Agreement for cell IV
- Moretown Landfill news re: Cell 4