

Town of Moretown  
Office of the SELECT BOARD

**Draft** – Unapproved minutes of the 3/5/12 selectboard meeting

Board members present were: Stephanie Venema, Tom Martin, Clark Amadon, Reed Korrow, and John Hoogenboom arrived at 6:10 p.m.

Guests present: Cheryl Brown as assistant to the board

**Preparations for Informational Meeting:**

--The board reviewed a power point presentation

**Old Business pending –**

**Town Offices** – It appears the town offices will be moving to the Moretown Landfill office building later this spring.

Clark moved; seconded by John, to enter into executive session at 6:15 p.m. to discuss contract negotiations. All were in favor.

Stephanie moved; seconded by Clark to come out of executive session at 6:17 p.m. All were in favor.

**\*more preparations for the Informational and Town Meeting**

--Town Meeting articles were discussed

--about 4,500 cubic yards of road sand have been used so far this winter

--a road plan for 2012 highway work is in the works

An Organizational Meeting will be held on March 19<sup>th</sup>.

Warrant # 9, 14 and 15 were approved as submitted.

Tonight's meeting adjourned at 6:45 p.m. in order for the board to attend the Informational Meeting at Moretown Elementary School.