## Town of Moretown Office of the SELECT BOARD

Draft – unapproved minutes of the 11/26/12 selectboard special meeting held for the purpose of working on the 2013 town budget.

Present were: Clark Amadon, Reed Korrow, Michelle Beard, John Hoogenboom. Tom Martin was unable to attend tonight's meeting.

Guests included: Scott Baughman, Cheryl Brown as assistant to the board

Work on the 2013 budget commenced. Budgets submitted by different departments were reviewed. Discussion included:

- Cheryl will ask Becky Ciampi to get quotes to re-finish the upstairs floor in the town hall.
- What hours does Lisa Samsom work in the library? Michelle will ask Rob Roberts if he
  has that information from helping with preparations with last year's budget. There was
  no breakdown included with this year's request.
- Talk with Cherilyn to see if we still need to rent the storage unit, or can the boxes be moved to the old town office.
- What highway work will be done this year? Reed will talk with Martin and be sure he budgeted for the town's share of the VTrans grant to resurface a portion of the Mountain Road.
- Salaries will be done when the entire board is present.

John moved; seconded by Michelle to adjourn at 7:45 p.m. All were in favor.