

**Town of Moretown
Office of the SELECT BOARD
Moretown Elementary School Library**

Draft – Unapproved minutes of the 3/4/13 selectboard meeting

Board members present were: Reed Korrow, Clark Amadon, Tom Martin, Michelle Beard, John Hoogenboom

Guests: Jonathan Siegel, Cheryl Brown as board assistant

Tom called the meeting to order at 6:05 p.m.

Discussion followed about reports that would be presented tonight at pre-Town Meeting.

Old Business:

Town Office replacement - Clark said RFP's went out and bids are due March 15th for design services to add space to the old town office building (a 2nd floor) and to build a new town office building. The town office committee will open and review the bids, and then come to the April 1st selectboard meeting with their findings and recommendation.

Moretown Odor Task Force – Michelle said the odor task force will meet on March 20th for the first time. Michelle Beard, Jonathan Siegel, Martha Douglass, Rick Blake, Mike DiMaggio and Michael Lannan of Tech Environmental make up the Task Force.

Invoices and warrants were approved.

At 6:55 the selectboard adjourned to attend the Informational Meeting.