

**Town of Moretown
SELECT BOARD MEETING AGENDA**

MONDAY, February 20, 2012

**6:00 p.m. at the Moretown Fire Station
994 Route 100B, in Moretown Village**

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 public comment will begin at 6:00 tonight and end at 6:20

- 6:00: Call the meeting to order
 - Brief overview of tonight's agenda by the Chairman
 - Public Comment period
- 6:20: Approval of the 2/6/12 and 2/13/12 selectboard minutes
- 6:30: Rob Townsend – American Consulting Engineers & Surveyors re: Blodgett Trail survey
- 7:00: Reports, Communications & Announcements
- 7:15: Website Administrator resumes
- 7:30: Old Business:
 - Bridge #41 Evan Detrick/DuBois & King – engineering contract
 - report from the town office study committee - Clark
 - town office - Colonial Adjustment preliminary estimate
 - town hall - Colonial Adjustment preliminary estimate
 - 2012 Codes & Standards for Roads and Bridges
 - zoning permits/lister cards lost – Resolution draft from Sheila Getzinger
 - other old business pending from listing below
- 8:30: New Business:
 - High Risk Road accident report - Stephanie
 - road department goals and expectations
 - tree planting project - Clark
- 9:00: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval / board signatures
- 9:15: Adjourn

Selectboard Work Assignments / Old Business pending

- Road Commissioner needs
- Road Policy
- Town hall rentals
- TH#5 bank slide repair
- fire department grant for new radios
- update on FEMA claims - Stephanie