
Town of Moretown
SELECT BOARD MEETING AGENDA

MONDAY, August 20, 2012

6:00 p.m. at the Moretown TOWN HALL
1147 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 6:00 and ends at 6:15 tonight](#)

- 6:00: Call the meeting to order
 - brief overview of tonight's agenda by the chairman
 - Public Comment Period – as outlined above
- 6:15: DuBois & King, Austin Construction re: Bridge #41 replacement contract and related bridge project business
- 6:45: Don LaRocca – Investment Policy/Council
- 7:00: Lt. Paul White, Chad Barrett – re: law enforcement on class IV roads
- 7:30: Approval of the 7/16/12, 7/30/12, and 8/6/12 minutes
- 7:45: Reports & Communication, Announcements
- 8:00: Old Business:
 - Blodgett trail location findings
 - Class IV road maintenance
 - ideas for town appointments listed below
 - Other business from list below
- 8:45: New Business:
 - 2012 tax rate
- 8:55: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 9:00: Adjourn

Old Business pending:

- Town Offices Committee news – Clark
- Appointments needed – 2nd Constable/CVRPC Rep/town auditor/town lister/animal control officer/PC
- Highway business:
 - 2012 Road work plan updates
 - Road Department goals & expectations
 - Bridge #41 replacement business
- Class IV road maintenance policy