

Town of Moretown
SELECT BOARD MEETING AGENDA
TUESDAY, February 19, 2013
6:00 p.m. at the Moretown Town Offices
19 Kaiser Drive, US Route 2
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 6:05 and end at 6:20 tonight

- 6:00: Call the meeting to order at the Moretown Town Offices
 - brief overview of tonight's agenda by the chairman
- 6:05: Public Comment Period – as outlined above
- 6:20: Approval of the 2/4/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: John Malter – Mad River Resource Management Alliance annual report
- 7:15: Maxine Grad and Adam Greshin re: financial impact should MLI close
- 7:45: Old Business:
 - town office news/ review draft request for proposal for building – Clark
 - review town meeting presentation information
 - Town Hall repairs / rentals / elevator
 - Other old business
- 8:10: New Business:
- 8:20 Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 8:30: Adjourn

Old Business pending:

- Appointments needed – town lister
- Highway business:
 - Road Department goals & expectations
 - unidentified class IV roads
- Blodgett appeal of Trail #49 location of 8/20/12
- Buttoph appeal
- Host Town Agreement
- Washington County Sheriff's Department 2013 contract