

**TOWN OF MORETOWN
OFFICE OF THE SELECT BOARD
NOTICE OF SPECIAL MEETING
August 23, 2013**

Time: Friday, August 23, 2013, at 2:00 in the afternoon

**Place: National Life Building, One National Life Drive, Montpelier, Vt.
Agency of Natural Resources
Dept. of Environmental Conservation**

Purpose: For the Town (Selectboard) to have the opportunity to meet with ANR to discuss the Consent Order and Judgment Order between the State of Vermont and MLI; and for any other business that may come before the board.

Selectboard members will meet with George Desch and Alyssa Schuren of DEC to have the opportunity to review details of the Joint Motion of the State and MLI, for Entry of Consent Order and Judgment Order (settlement agreement) involving Moretown Landfill, Inc.'s appeal of ANR's March 14, 2013 decision denying the application for recertification of Cell 3, and all solid waste related operations at the Moretown Landfill.