

**Town of Moretown
SELECT BOARD MEETING
AGENDA**

Monday, October 7, 2013

**6:00 p.m. at the Moretown Town Hall
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 6:05 and end at 6:20

- 6:00: Call the meeting to order
 - brief overview of tonight's agenda by the chairman
- 6:05: Public Comment Period – as outlined above
- 6:20: Approval of the 8/23/13, 9/16/13, and 9/30/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Andy Carlo of Fountains Forestry re: procedure for working in town rights of way
- 7:00: Dara Torre re: sidewalk grant/restoration; auditing of 2013 financials; CVRPC
- 7:30: Employee Health Insurance business
- 8:00: Old Business:
 - Allowance of BYOB at town hall rental events
 - Sullivan, Powers audit recommendations
 - Tipping fee litigation status
 - Other old business pending from the list below
- 8:15 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 - one auditor / one lister
- Blodgett appeal of Trail #49 location /Decision of 8/20/12/Mediation on 8/5/13
- Host Agreement for cell IV
- Moretown Landfill business
- Town Office project
- Class 4 Road & Trail Policy annual review