

**Town of Moretown  
Office of the SELECTBOARD**

Notice of unapproved minutes of the January 30, 2008 emergency meeting held for the purpose of gathering to add article wording to the Town Meeting Warning as advised by the town's attorney.

Members present: Paula Mastroberardino, Rae Washburn, John Hoogenboom, Stephanie Venema

Guests: Cheryl Brown clerk for the Board

Paula called the meeting to order at 5:00 p.m.

**Grader** – After discussion about spending money from the Capital Reserve Fund for the purchase of the grader, the Board decided to add an article to the Town Meeting warning asking the voters to approve the purchase. Rae will work on a report about the grader purchase for the town report.

**Budget** – Paula moved to approve the sum of \$885,656.00 town budget for the support of the town for the fiscal year ending December 31, 2008. John seconded. All were in favor.

**Town Clerk/Treasurer position** – Now that the Town Clerk and Town Treasurer position may be held by two separate people, it is important to define those positions in the budget as two part-time positions. The health insurance line item in the budget is budgeted for one full time person in the case one person gets both offices.

John moved to adjourn at 6:00 p.m. Rae seconded. All were in favor.