

Town of Moretown  
**SELECT BOARD MEETING AGENDA**

**Tuesday, January 19, 2016**

**6:00 p.m. at the Moretown ELEMENTARY SCHOOL  
940 Vt. Route 100B, Moretown Village  
Moretown, Vermont**

Regular meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month. If the 1<sup>st</sup> or 3<sup>rd</sup> 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.**  
**The chairman reserves the right to deviate from this schedule.**

- 6:00: Call the meeting to order
- 6:05: General Public Comment Period
- 6:20: Reports & Communication, Announcements
- 6:30: JB Weir – E911 business – Lover’s Lane
- 6:45: Approval of the 1/4/16 & 1/11/16 meeting minutes
- 7:00: Town budget finalization and motion to approve  
Town Meeting articles
- 7:30: Old Business:
  - Revisions to Solid Waste Implementation Plan (SWIP) – John Hoogenboom
  - Business pending from the list below
- 7:45: New Business:
- 7:50: Review invoices and approve Selectboard orders
  - Sign other documents presented for approval
- 8:00: Adjourn

**Old Business pending:**

- **Selectboard priorities for 2015**
- Capital Budget/Capital Improvement Plan review – Jason
- Town Office project status
- Sand pile screening costs - John
- Sidewalk project
- PSB Notice of Appearance – Howes Road solar array
- Blodgett trail access