

Town of Moretown  
**SELECT BOARD MEETING AGENDA**  
**Monday, February 1, 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: David Bosworth & Don LaRocca – Merchants Bank Investments
- 7:00: Approval of the 1/19/16 meeting minutes
- 7:10: Old Business:
  - Business pending from the list below
  - Capital Budget/Capital Improvement Plan review – Jason
- 7:30: New Business:
  - Zoning Revisions from PC on 1/19/16 update
  - Informational Meeting 2/29/16 reports
- 7:40: Review invoices and approve Selectboard orders
  - Sign other documents presented for approval
- 7:45: Adjourn

**Old Business pending:**

- Selectboard priorities for 2016
- Town Office project status
- Sand pile screening costs - John
- Sidewalk project
- PSB Notice of Appearance – Howes Road solar array
- Blodgett trail access
- Revisions to Solid Waste Implementation Plan SWIP
- Delinquent Taxes