

Town of Moretown
SELECT BOARD MEETING AGENDA

Tuesday, July 5, 2016

6:00 p.m. at the Moretown **TOWN HALL**
1147 Vt. Route 100B, 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.
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
- 6:25: Approval of the 6/6/16 and 6/20/16 meeting minutes
- 6:30: Don LaRocca re: investment report
- 6:45: Jay Pilliod – Efficiency Vt. – Street lights to LED lighting
- 7:00: Planning Commission re: proposed Subdivision Reg's on 8/9/16 (article #2) vote
- 7:15: Old Business:
 - business pending from the list below
- 7:40: 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 2016
- Investments - quarterly report – Jan/April/July/Sept.
- PSB submissions for the Howes solar array
- Town Office Project
- Town Buildings Maintenance Survey – outline
- Blodgett Litigation – status conference 6/27/16 at 9:30 am
- Sand pile screening - John
- Grow Compost Act 250 update
- 8/9/16 Special Meeting articles – used fire truck; zoning changes; delinquent tax collector
- Solid Waste Alliance – Leesa Stewart 7/18/16
- Parking lot maintenance