

Town of Moretown
SELECT BOARD MEETING
Monday, December 19, 2016
6:00 p.m. at the Moretown TOWN OFFICES
79 School Street, 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.

MEETING AGENDA

- 6:00: Call the meeting to order
- 6:05: General Public Comment Period
- 6:20: Reports & Communication, Announcements
- 6:25: Approval of the 12/5/16 minutes
- 6:30: Martin Cameron – highway budget and articles
- 7:00: Library Trustees – library budget request
- 7:15: Other town departments – budget requests
- 8:00: Memorandum of Understanding draft for parking lot & field maintenance
- 8:30: Old Business:
 - business pending from the list below
- 8:40: New Business:
- 8:50: Review invoices and approve Selectboard orders
 - Sign other documents presented for approval
- 9:00: Adjourn

Old Business pending:

- Town Office Project business – 12/31/16 grant ends
- Town Buildings Maintenance – outline update
- Grow Compost Act 250 update
- Park & Ride grant application – December award notice
- Harris screening plan
- Mad River Park sale update
- Sidewalk grant
- Subdivision regulation March 2017 vote – SB public hearing date 1/17/17 – 7:30 pm
- T O Grant amendments – flood gates; acoustics; paving, and time extension
- Blodgett Stipulation approval status
- Finalize 2017 budget – 1/3/17