Town of Moretown SELECT BOARD MEETING AGENDA Monday, December 7, 2015

6:00 p.m. at the Moretown ELEMENTARY SCHOOL 940 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.

<u>Please note that general public comment will begin at 6:05 and end at 6:20.</u>

The chairman reserves the right to deviate from this schedule.

6.00.	Call	the	meeting	to	order
0.00.	Can	uic	meeting	w	oruci

- 6:05: General Public Comment Period
- 6:20: Reports & Communication, Announcements
- 6:25: Approval of the 11/16/15 meeting minutes
- 6:30: 2016 Library budget Jennifer Tripp Meade
- 6:45: 2016 Highway budget Martin Cameron
- 7:30: Old Business:
 - Town budget work
 - Business pending from the list below
- 8:00: New Business:
 - William Northrop from SunCommon Discussion on Community Solar Array (CSA) proposed for Howes Road
- 8:30: Review invoices and approve Selectboard orders
 - -- Sign other documents presented for approval
- 8:45: Adjourn

Old Business pending:

- -- Selectboard priorities for 2015
- -- Pre-Town Meeting Informational Meeting schedule
- -- Capital Budget/Capital Improvement Plan review Jason
- -- Town Office project status
- -- Sand pile screening costs John
- -- Sidewalk project
- -- Blodgett litigation