Town of Moretown SELECT BOARD MEETING AGENDA Monday, January 4, 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.

- 6:05: General Public Comment Period
- 6:20: Reports & Communication, Announcements
- 6:30: Approval of the 12/21/15 meeting minutes
- 6:45: JB Weir E911 address Lover's Lane/Demas Road
- 7:00: Public Hearing Town Plan Adoption
- 7:30: Town budget
 - Town Meeting articles
- 8:30: Old Business:
 - Business pending from the list below
 - Pre-Town Meeting Informational Meeting date
 - Blodgett litigation
- 9:00: New Business:
- 9:10: Review invoices and approve Selectboard orders
 - -- Sign other documents presented for approval
- 9:15: 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