

Town of Moretown  
**SELECT BOARD MEETING AGENDA**  
**Monday, February 22, 2016**  
**6:00 p.m. at the Moretown ELEMENTARY SCHOOL**  
**940 Vt. Route 100B, Moretown Village**  
**Moretown, Vermont**

**This meeting is scheduled for the one cancelled on Tuesday,  
February 16<sup>th</sup> due to inclement weather**

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: JB McCarthy – Vtrans Structures Project Manager – Route 100B bridge #2 repair and lane closure project overview
- 6:45: Approval of the 2/1/16 meeting minutes
- 6:55: Old Business:
  - Business pending from the list below
- 7:15: New Business:
- 7:20: Review invoices and approve Selectboard orders
  - Sign other documents presented for approval
- 7:30: Adjourn

**Old Business pending:**

- Selectboard priorities for 2016
- Town Office project status
- Sidewalk project
- Blodgett trail access
- Investments - quarterly report – Jan/April/July/Sept.
- Zoning Regulation Revisions
- Clerk of the Works contract for the Town Office Project
- PSB submissions for the Howes solar array
- Thermal Imaging Camera needs for fire department