

Town of Moretown
SELECT BOARD and ORGANIZATIONAL MEETING AGENDA
Monday, March 7, 2016
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.

Please note that general public comment will begin at 6:30 and end at 6:45.
The chairman reserves the right to deviate from this schedule.

- 6:00: Call the meeting to order and welcome newly elected members
- Nominations for chairman and vice chairman;
 - Appoint a secretary for the board;
 - Vacancies in town offices (letters of interest for appointment)
 - 2016 Selectboard Appoints;
 - Establish the Selectboard meeting schedule; Public comment guidelines; Whether or not the chairman will vote on issues brought before the board.
 - Authorize up to 2 warrant signers when a quorum is not available
- 6:30: Regular Selectboard meeting begins
- General Public Comment Period
 - Craig Eilers – Short Term Disability Insurance quotes
- 7:00: Henry Erickson – town office project – continuation of Clerk of the Works quote
- 7:15: Reports & Communication, Announcements
- 7:30: Approval of the 2/1/16 and 2/22/16 meeting minutes
- 7:45: Old Business:
- Business pending from the list below
- 8:15: New Business:
- 8:30: Review invoices and approve Selectboard orders
- Sign other documents presented for approval
- 8:45: 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
- PSB submissions for the Howes solar array