## Town of Moretown SELECT BOARD MEETING AGENDA Monday, April 18, 2016

## 6:00 p.m. at the Moretown TOWN HALL 940 Vt. Route 100B, Moretown Village

Moretown, Vermont

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.

<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	tο	order
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- 6:05: General Public Comment Period
- 6:20: Joyce Manchester TAC news
- 6:30: Pat Travers Sidewalk project update
- 6:45: Henry Erickson vault heat/cool PCO #14 and control panel PCO #13
- 7:00: Open bids for hauling of sand/gravel
- 7:15: Reports & Communication, Announcements
- 7:30: Approval of the 4/4/16 and 4/11/16 meeting minutes
- 7:40: Old Business:
  - -- Road Department cell phone upgrade
  - -- 2016 Benefits
  - -- Preliminary layout of new access for Blodgett trail
  - -- Business pending from the list below
- 8:10: New Business:
  - Town Hall maintenance needs Rae
- 8:20: Review invoices and approve Selectboard orders
  - -- Sign other documents presented for approval
- 8:30: Adjourn

## **Old Business pending:**

- -- Selectboard priorities for 2016
- -- Investments quarterly report Jan/April/July/Sept.
- -- Zoning Regulation Revisions
- -- PSB submissions for the Howes solar array
- -- Sand pile area screening
- -- Town buildings need for maintenance assessment
- -- Town Office Project