

Town of Moretown
SELECT BOARD MEETING AGENDA
Monday, May 16, 2016

6:00 p.m. at the Moretown **TOWN HALL**
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 6:05 and end at 6:20.
The chairman reserves the right to deviate from this schedule.*

- 5:45: Meet at the firestation for a walk around / inspection for maintenance needs
- 6:00: Call the meeting to order
- 6:05: General Public Comment Period
- 6:20: Reports & Communication, Announcements
- 6:30: Steve Smith – fire department business
- 6:45: Vermont River Conservancy re: Rt 2 land dedication ceremony– Lydia Menendez
- 7:00: JB McCarthy, Rachel Beauregard re: Route 100B bridge/paving projects
Pat Travers & Doug Henson related sidewalk project
- 7:30: Approval of the 4/18/16 meeting minutes
- 7:40: Old Business:
 - Business pending from the list below
- 8:00: New Business:
 - Selectboard Assistant – outline draft of duties for 10/hr. position
- 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
- Town Office Project
- Town Buildings Maintenance Survey – Rae
- Blodgett Litigation
- Sand pile screening