

Town of Moretown  
**SELECT BOARD MEETING AGENDA**  
**Monday, July 18, 2016**

6:00 p.m. at the Moretown **TOWN HALL**  
**1147 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.

*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
- 6:25: Approval of the 7/5/16 meeting minutes
- 6:30: Leesa Stewart – CVSWMD General Manager
- 7:00: Don LaRocca re: investment report
- 7:30: Old Business:
  - business pending from the list below
- 8:00: New Business:
  - Planning Commission and Development Review Board vacancies – review requests for appointment
  - Open any bids received to pressure wash town buildings
  - Park & Ride Grant Application – Need cost estimate
  - 2016 Tax Rate draft
- 8:35: Review invoices and approve Selectboard orders
  - Sign other documents presented for approval
- 8:45: Adjourn

**Old Business pending:**

- Selectboard priorities for 2016
- Investments - quarterly report – Jan/April/July/Sept.
- PSB submissions for the Howes solar array
- Town Office Project – punch list / paving lot
- Town Buildings Maintenance Survey – outline
- Blodgett Litigation – trail #49
- Sand pile screening - John
- Grow Compost Act 250 update