Town of Moretown SELECT BOARD MEETING AGENDA Monday, August 1, 2016

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

<u>Please note that general public comment will begin at 6:05 and end at 6:20.</u>

<u>The chairman reserves the right to deviate from this schedule.</u>

5:00	Site walk at the r	proposed new access	for Blodgett trail #49

- 6:00: Call the meeting to order
- 6:05: General Public Comment Period
- 6:15: Mad River Recreation Board
- 6:30: Jay Pilliod Efficiency Vermont program street lights to LED lighting
- 6:45: Don LaRocca/Morgan Stanley re: investment report
- 7:15: Old Business:
 - -- mowing maintenance at town buildings
 - -- parking lot pavement repairs
 - -- town office project landscaping and approve change orders
 - -- Blodgett litigation trail 49
 - -- 2016 tax rate
 - -- other business pending from the list below
- 8:00: New Business:
- 8:10: Reports & Communication, Announcements
- 8:25: Approval of the 7/16/16 meeting minutes
- 8:35: Review invoices and approve Selectboard orders
 - -- Sign other documents presented for approval
- 8:45: Adjourn

Old Business pending:

- -- Selectboard priorities for 2016
- -- PSB submissions for the Howes solar array
- -- Town Office Project punch list / paving lot
- -- Town Buildings Maintenance Survey outline
- -- Sand pile screening John
- -- Grow Compost Act 250 update