Town of Moretown SELECT BOARD MEETING AGENDA Monday, August 15, 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>

- 6:00: Call the meeting to order
- 6:05: General Public Comment Period
- 6:20: Reports & Communication
- 6:35: Approval of the 8/1/16 and 8/3/16 meeting minutes
- 6:45: School Directors re: for parking lot maintenance discussion/MOU
- 7:00: Old Business:
 - -- Sand pile screening John
 - -- Schultz screening cost of trees John
 - -- Blodgett litigation trail 49
 - -- Extension for town office grant
 - -- MOREFEST celebration 8/27/16
 - -- other business pending from the list below
- 8:00: New Business:
 - \blacksquare 8/9/16 town article vote results 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
- -- Town Office Project
- -- Town Buildings Maintenance Survey -- outline
- -- Grow Compost Act 250 update
- -- Investments