Town of Moretown SELECT BOARD MEETING

TO: Monday, November 7, 2016

6:00 p.m. at the Moretown TOWN OFFICES
79 School Street, 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>

MEETING AGENDA

- 6:00: Call the meeting to order
- 6:05: General Public Comment Period
- 6:20: Reports & Communication, Announcements
- 6:30: Bill Gallup-Maclay Arch. re: vault humidity; flood gates; punch list; acoustics
- 7:15: Approval of the 10/3/16 and 10/9/16 meeting minutes
- 7:30: Jason Maloney/Listers Lynch Hill lands of (Leo Ciampi)
- 8:00: Old Business:
 - -- Blodgett Stipulation approval
 - -- Town hall drainage improvements (Fletcher Rd side)
 - -- Mad River Park land rec. field for sale
 - -- other business pending from the list below
- 8:30: New Business:
- 8:40: Review invoices and approve Selectboard orders
 - -- Sign other documents presented for approval
- 8:50: Adjourn

Old Business pending:

- -- Selectboard priorities for 2016
- -- Town Office Project business 12/31/16 grant ends
- -- Town Buildings Maintenance outline
- -- Grow Compost Act 250 update
- -- Extension for town office grant in progress
- -- Subdivision regulation adoption/article March vote
- -- Park & Ride grant application November award notice
- -- Harris screening plan