## Town of Moretown SELECT BOARD MEETING Monday, November 21, 2016

## 6:00 p.m. at the Moretown TOWN OFFICES

79 School Street, 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.

<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
- 6:40: Approval of the 11/7/16 meeting minutes
- 6:45: Cory Stephenson library temporary help by Trustee Karen Sharp-Wolf
- 7:00: Cemetery Trustees re: budget
- 7:15: Old Business:
  - -- Blodgett Stipulation approval status
  - -- T O Grant amendments flood gates; acoustics; paving, and time extension
  - -- Planning Commission vacancy
  - -- Shortfall
  - -- other business pending from the list below
- 7:45: New Business:
- 8:00: Review invoices and approve Selectboard orders
  - -- Sign other documents presented for approval
- 8:10: 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
- -- Subdivision regulation adoption/article March vote
- -- Park & Ride grant application November award notice
- -- Harris screening plan-- Mad River Park sale
- -- 2017 budget draft for 12/5/16 meeting
- -- Sidewalk grant