

**Town of Moretown**  
**SELECT BOARD MEETING**  
**Monday, December 5, 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.

*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.*

## MEETING AGENDA

- 6:00: Call the meeting to order
- 6:05: General Public Comment Period
- 6:20: Reports & Communication, Announcements
- 6:25: Approval of the 11/21/16 minutes
- 6:30: Don LaRocca – Investments
- 7:00: Merchants Trust – Investment Options
- 7:30: Rebecca Baruzzi – Mad River Park land for sale
- 7:45: Old Business:
  - Blodgett Stipulation approval status
  - T O Grant amendments – flood gates; acoustics; paving, and time extension
  - Subdivision regulation March 2017 vote – 12/6 PC public hearing
  - Shortfall
  - Parking lot MOU
  - other business pending from the list below
- 8:15: New Business:
  - 2017 budget
- 8:45: Review invoices and approve Selectboard orders
  - Sign other documents presented for approval
- 9:00: Adjourn

**Old Business pending:**

- Town Office Project business – 12/31/16 grant ends
- Town Buildings Maintenance – outline
- Grow Compost Act 250 update
- Park & Ride grant application – November award notice
- Harris screening plan-- Mad River Park sale
- Sidewalk grant