Town of Moretown SELECT BOARD MEETING Tuesday, January 17, 2017

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> 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:	Approval of the 12/19/16, 1/3/17 and 1/10/17 meeting minutes
6:30:	John Malter re: Mad River Resource Management Alliance report
7:00:	JB McCarthy re: 100B Bridge #2 upcoming repair plan hearing
7:30:	Subdivision Regulation to be voted on 3/7/17 public hearing
	The proposed regulations can be found on the town website at moretownvt.org
8:00:	Reports & Communication, Announcements
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- 8:15: Old Business:
 - -- Final review of Town Meeting Articles for the warning
 - -- Selectboard Report to the Auditors
 - -- Blodgett litigation dismissed dated 12/22/16
 - -- Tom Cheney's motorcycle accident on River Road allegations
 - -- old business pending from the list below
- 8:40: New Business:
 - Park & Ride Grant awarded bid scope of work
- 8:50: Review invoices and approve Selectboard orders
 - -- Sign other documents presented for approval
- 9:00: Adjourn

Old Business pending:

- -- Town Office Project
- -- Town Buildings Maintenance outline update
- -- Grow Compost Act 250 update
- -- Harris screening plan
- -- Mad River Park sale update
- -- Sidewalk grant
- -- Memorandum of Understanding for parking lot and recreation fields