## Town of Moretown SELECT BOARD MEETING Monday, February 6, 2017 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: Approval of the 1/17/17 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Stefan Pratt re: employment
- 7:00: Old Business:
  - -- Mad River Park sale -- update
  - -- Park & Ride Grant scope of work for engineering RFP
  - -- Solid Waste management
  - -- Parking lot & recreation field MOU
  - -- Town Buildings Maintenance -- outline update
  - -- old business pending from the list below
- 8:10: New Business: Moretown recreation field damaged by vehicle
- 8:20: Review invoices and approve Selectboard orders -- Sign other documents presented for approval
- 8:30: Adjourn

## **Old Business pending:**

- -- Grow Compost Act 250 update
- -- Harris screening plan
- -- Sidewalk project
- -- Cheney River Road accident update