Town of Moretown SELECT BOARD MEETING Monday, March 20, 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>

<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 3/6/17 and 3/13/17 meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:30: Stefan Pratt full-time employment
- 6:45: Bob Jordan interested in being a Lister
- 7:00: Kara Casey interested in being Town Juror
- 7:15: Shane Grace Animal Control Officer training
- 7:30: Old Business:
 - -- Parking lot & recreation field MOU approval of final draft
 - -- Mad River Park sale
 - -- Appointment of Town Office vacancies
 - -- Old Business pending from the list below
- 8:00: Review documents for approval; review invoices and approval of warrants

Old Business pending:

- -- Grow Compost Act 250 update
- -- Harris screening plan
- -- Sidewalk project
- -- Cheney River Road accident update
- -- Park & Ride project
- -- Solid Waste management Jon Skates April
- -- Town Buildings Maintenance outline update
- -- Website update procedure manual draft
- -- Economic Development Committee news
- -- Investment Advisor news
- -- Highway culvert and road inventory