

**Town of Moretown**  
**SELECT BOARD MEETING**  
**Monday, April 3, 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.

*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: Approval of the 3/6/17 and 3/13/17 meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:30: Greg Nagurney – re: Town Agent to prosecute & defend appointment
- 6:45: Old Business:
  - Appointment of Town Office vacancies – Lister (1); Auditors (3)
  - Old Business pending from the list below
- 7:15: New Business –  
2017 - Pay Scale and Benefits
- 7:35: Review documents for approval; review invoices and approval of warrants
- 7:45: Adjourn

**Old Business pending:**

- Grow Compost Act 250 update
- Harris screening plan
- Sidewalk project
- Cheney River Road accident update
- Parking lot project
- Solid Waste management – Jon Skates – April 17th
- Town Buildings Maintenance – outline update
- Website update procedure manual draft
- Economic Development Committee news
- Investment Advisor news
- Culvert and road inventory
- DRB vacancy
- New dump truck bids
- Stefan Pratt request for FT employment with road department