Town of Moretown SELECT BOARD MEETING Monday, April 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 4/3/17 meeting minutes
6:25:	Reports & Communication, Announcements
6:30:	Jon Skates – Casella Solid Waste information
7:00:	Catrina Brackett – job application for assistant position
7:15:	Old Business:
	Appointment of Town Office vacancies – Lister (1); Auditors (3)
	Old Business pending from the list below
7:45:	New Business –
	Open Bids for hauling road sand
	Open bids for mowing town property
8:15:	Review documents for approval; review invoices and approval of warrants

Old Business pending:

- -- Grow Compost Act 250 update
- -- Harris screening plan
- -- Sidewalk project

8:30: Adjourn

- -- Cheney River Road accident update
- -- Parking lot project
- -- Town Buildings Maintenance outline update
- -- Website update procedure manual draft
- -- Economic Development Committee news
- -- Investment Advisor news
- -- Culvert and Road inventory
- -- DRB vacancy
- -- Paving bids -5/1/17