Town of Moretown SELECT BOARD MEETING Monday, May 1, 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 4/17/17 meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:40: Old Business:
 - -- Recreation field fencing repair or remove School/Rec. Committee input
 - -- Final cost for the new highway dump truck and body
 - -- Old Business pending from the list below
- 7:00: New Business
 - Paving access road open bids / select contractor
- 7:20: Review documents for approval; review invoices and approve warrants
- 7:30: Adjourn

Old Business pending:

- -- Grow Compost Act 250 update
- -- Harris screening plan
- -- Sidewalk project
- -- Cheney River Road accident update
- -- Parking lot project
- -- Town Buildings Maintenance -- outline update
- -- Website update procedure manual draft
- -- Economic Development
- -- Investment Advisor news
- -- Culvert and Road inventory
- -- DRB vacancy 5/15
- -- Appointment of Town Office vacancies Lister (1); Auditors (3)