Town of Moretown SELECT BOARD MEETING Monday, May 15, 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 5/1/17 meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:30: Old Business:
 - -- Stormwater/Parking lot/Sidewalk project Duane Pierson
 - -- Demas Road maintenance discontinuance
 - -- DRB vacancy (2 applicants) -5/15
 - -- Animal Control issues Lynn Morgan Tom
 - -- Town office access paving/gate Rae
 - -- New dump truck warranty Jason
 - -- Old Business pending from the list below
- 7:45: New Business –
- 7:50: Review documents for approval; review invoices and approve warrants
- 8:00: Adjourn

Old Business pending:

- -- Grow Compost Act 250 update
- -- Harris screening plan
- -- Cheney River Road accident update
- -- Town Buildings Maintenance outline update
- -- Website update procedure manual draft
- -- Economic Development
- -- Investment Advisor news
- -- Culvert and Road inventory
- -- Appointment of Town Office vacancies Lister (1); Auditors (3)
- -- Recreation field fencing repair or remove School/Rec. Committee input