Town of Moretown SELECT BOARD MEETING Monday, June 19, 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 6/5/17 meeting minutes
- 6:25: Town Administrator Report
 - & other Reports & Communication, Announcements

Review documents for approval; review invoices and warrants

- 6:40: Dan Currier etal stormwater design/grant application
- 7:00: Old Business:
 - -- Town Office vault humidity/warranty Maclay Architect response
 - -- Culvert behind firestation—town responsibility?
 - -- Old Business pending from the list below
- 7:15: Greg Nagurney re: DRB vacancy
- 7:30: DRB appointment
- 7:35: New Business
- 7:45: 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
- -- Investment Advisor news
- -- Culvert and Road inventory
- -- Town Offices vacancy Lister (1); Auditors (3)
- -- Economic Development update
- -- Blodgett Trail access Townsend map Tom