Town of Moretown SELECT BOARD MEETING Monday, August 7, 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: Town Administrator Report
 - Reports & Communication, Announcements;
 - Review documents for approval; review invoices and warrants
- 6:30: Dan Currier Vtrans Stormwater Mitigation Grant application-catch basins
- 7:00: Stefan Pratt water/drainage issues at the town hall
- 7:15: Approval of the 7/17/17 meeting minutes
- 7:20: Old Business:
 - -- Old Business pending from the list below
- 7:35: New Business
- 7:45: Adjourn

Old Business pending:

- -- 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
- -- culvert behind fire station 8/21/17
- -- class IV road maintenance
- -- Grow Compost update JB Weir
- -- vault humidity -8/21/17 Maclay