Town of Moretown SELECT BOARD MEETING Monday, December 4, 2017 6:00 p.m. at the Moretown TOWN OFFICES 79 School Street, Moretown Village, Moretown, Vermont

Regular meetings are held on the 1^{st} and 3^{rd} Monday of each month. If the 1^{st} or 3^{rd} 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: Town Administrator Report Reports & Communication, Announcements; Review documents for approval; review invoices and warrants
- 6:30: John Malter & Jonathan Siegel Mad River Resource Alliance report & budget
- 6:45: 2018 Budget work
- 7:45: Old Business --Old Business pending from the list below
- 8:00: Approval of the 11/20/17 meeting minutes
- 8:05: New Business -
- 8:15: Adjourn

Old Business pending:

- -- Harris screening plan
- -- Town Buildings Maintenance -- outline update budgeting
- -- Culvert and Road inventory Martin & CVRPC
- -- Blodgett Trail #17 access Townsend map
- -- Grow Compost appeal to Env. Court
- -- Scenic Roads
- -- Town Meeting articles 12/18