Town of Moretown SELECT BOARD MEETING Monday, February 5, 2018 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>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: Cherilyn Brown Treasurer business
- 7:00: Waterbury Ambulance Mark Podgwaite
- 7:15: Central Vermont Internet Chuck Burt
- 7:45: Old Business
 - -- Blodgett trail #17 mylar approval
 - -- Personnel Policy Changes retirement
 - Old Business pending from the list below
- 8:00: Approval of the 1/16/2018 meeting minutes
- 8:05: New Business
- 8:15: Adjourn

Old Business pending:

- -- Harris screening plan
- -- Culvert and Road inventory Martin & CVRPC
- -- Grow Compost appeal to Env. Court