

**Town of Moretown
SELECT BOARD MEETING
Monday, November 5th, 2018
Town Offices 79 School St., 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.

*Please note general public comment will begin at 6:05 tonight and end at 6:20.
The chairman reserves the right to deviate from this schedule.*

MEETING AGENDA

- 6:00: Call the meeting to order
- 6:05: Public Comment
- 6:20: Town Administrators Report
Reports & Communication, Announcements;
Approval of the 10/15/18 meeting minutes
- 6:30: Road Department Budget- Martin
- 7:00: Rec Committee Budget
- 7:15: Old Business: from below
- 7:30: Don Wexler & Clark Amadon re: Kiosk
- 7:45: Jason Maring - PTO Advisory Committee news
- 8:00: Finance committee update
- 8:15 New Business
- 8:30: Review documents for approval; review invoices and warrants
- 8:35: Town Administrator position; Personnel Policy
- 9:20: Adjourn

Old Business pending:

- Harris screening plan
- Subdivision regulations - PC
- NEMRC quote for lister assistance
- Montgomery Timber appeal news
- WASI Ambulance Service request for funding