

**Town of Moretown  
SELECT BOARD MEETING  
Monday, December 17, 2018  
Town Offices 79 School St., Moretown, Vermont**

Regular meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month. If the 1<sup>st</sup> or 3<sup>rd</sup> 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 6:15 tonight and end at 6:30.  
The chairman reserves the right to deviate from this schedule.*

## MEETING AGENDA

- 6:00: Call the meeting to order
- 6:00: Deb Carroll and Pat Travers- catch basin concerns
- 6:15: Public Comment
- 6:30: Cherilyn- Budget
- 6:45: John Malter- Mad River Resource Alliance
- 7:00: Public Hearing- Proposed Subdivision
- 7:30: Town Administrators Report  
Reports & Communication, Announcements;
- 7:45: Old Business: from below  
-- 2019 town budget work
- 8:00: New Business
- 8:15: Review documents for approval; review invoices and warrants  
Approval of the 12/3/18 and 12/10/18 special meeting minutes
- 8:25: Town Administrator position discussion
- 8:55: Adjourn

**Old Business pending:**

- Harris screening plan
- Montgomery Timber appeal news
- Personnel Policy