

**Town of Moretown
SELECT BOARD MEETING
Monday, January 7, 2019
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: Martin- Pickup Article
- 6:30: Cherilyn- Budget
- 6:45: Deb Carroll and Pat Travers- catch basin concerns
- 7:00: Town Administrators Report
Reports & Communication, Announcements;
- 7:15: John Martin- Stevens Brook Rd- underground septic line
- 7:30 New Business
- 7:45: Old Business: from below
-- FINISH 2019 town budget
- 8:00: Review documents for approval; review invoices and warrants
Approval of the 12/17/18 meeting minutes
- 8:05: Town Administrator position discussion
- 8:40: Adjourn

Old Business pending:

- Harris screening plan
- Montgomery Timber: Discovery Request
- Personnel Policy