Town of Moretown SELECT BOARD MEETING Monday, February 4, 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: Town Administrators Report Reports & Communication, Announcements;
- 6:30: Deb Carroll and Pat Travers- catch basin concerns
- 6:45: Northfield Ridge Group- Karen Horn
- 7:00: New Business
- 7:15: Old Business
- 7:30: Review documents for approval; review invoices and warrants Approval of the 1/22/19 meeting minutes
- 7:45: Town Administrator position discussion
- 8:15: Adjourn

Old Business pending:

- -- Harris screening plan
- -- Montgomery Timber: Discovery Request
- -- Personnel Policy update; winter parking ban policy