## Town of Moretown SELECT BOARD MEETING Monday, April 15, 2019 6:00 p.m. at the Moretown Town Office 79 School Street, Moretown Village, 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.

<u>Please note that general public comment will begin at 6:00 and end at 6:15.</u> <u>The chairman reserves the right to deviate from this schedule.</u>

## **MEETING AGENDA**

- 6:00: Call the meeting to order; General Public Comment Period
- 6:15: Cherilyn Brown and Sasha Elwell Badore re: TA position discussion
- 6:30: Library Trustees Library to Town Hall survey results
- 6:45: Reports & Communication, Announcements Review documents for approval; review invoices and approve warrants Approve minutes of 4/1/19
- 7:00: Open bids for hauling highway sand
- 7:15: Highway department truck purchase options
- 7:30: Catrina Brackett re: TA position discussion
- 7:45: New Business Appoint WASI Trustee
- 8:00: Old Business --Old Business pending from the list below -- TA Position
- 8:15: Adjourn

## **Old Business pending:**

- -- Catch Basin/Sidewalk
- -- Montgomery Timber business
- -- Town Hall paint new bid
- -- Tax maps online Cherilyn's input
- -- Personnel Policy revisions
- -- Subdivision Interim Bylaw adoption per PC request public hearing 5/6/19