Town of Moretown SELECT BOARD MEETING Monday, August 5, 2019 6:00 p.m. at the

Moretown Town Hall 1147 Route 100B, Moretown, Vermont

** note different location **

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.

<u>Please note that general public comment will begin at 6:00 and end at 6:15.</u>

The chairman reserves the right to deviate from this schedule.

MEETING AGENDA

6:00: Call the meeting to order

General Public Comment Period

6:15: VTrans Presentation with Jennifer Zorn, Q & A

7:15: David Specht, naming a road & deconstruction fee

7:30: Reports & Communication, Announcements
Review documents for approval; review invoices and approve warrants
Approve minutes of 7/15/2019 & 7/29/2019

7:45: Old Business 8:00: New Business

8:15: Adjourn

Old Business pending:

- -- Montgomery Timber business
- -- Harvest of forest land
- -- HUUSD merger update
- -- Sidewalk project
- -- Finance Committee, paying ourselves back