## Town of Moretown SELECT BOARD MEETING

## Monday, August 19, 2019

6:00 p.m. at the Moretown Town Office 79 School Street, 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 that general public comment will begin at 6:00 and end at 6:15.

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: Michelle Beard – Re: Recreation Committee

6:30: Pat Travers – Re: Local Project Engineer Committee

6:45: Reports & Communication, Announcements
Review documents for approval; Errors and Omissions from the Listers;
review invoices and approve warrants. Approve minutes of 8/05/2019

7:00: Old Business 7:15: New Business

7:30: Adjourn

## Old Business pending:

- -- Montgomery Timber business
- -- Harvest of forest land
- -- HUUSD merger update
- -- Sidewalk project
- -- Finance Committee, paying ourselves back
- -- Lone Pine, (corner of the Mountain Road)
- -- Planning Commission vacancy
- -- Townhall custodian