

**Town of Moretown
SELECT BOARD MEETING
AGENDA
Monday, November 4, 2013
6:00 p.m. at the Moretown Town Hall
Route 100B in Moretown Village
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 that general public comment will begin at 6:05 and end at 6:20

- 6:00: Call the meeting to order
 - brief overview of tonight's agenda by the chairman
- 6:05: Public Comment Period – as outlined above
- 6:20: Approval of the 10/21/13 & 10/29/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Martin Cameron– Open bids/select engineer to design erosion repair to village hill
- 7:00: MRVPD – Steering Committee members – Bob Ackland, Jared Cadwell, Joshua Swartz - re: to talk about benefits/costs for Moretown to join the Planning District
- 7:30: Old Business:
 - 11/5/13 vote to build a new town office – brief overview of project - Tom
 - Capital Budgeting/Investment for 2014 - John
 - Other old business pending from the list below
 - Tipping fee litigation status
- 8:00: New Business:
- 8:15: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 8:30: Adjourn

Old Business pending:

- Town Officer vacancies - one auditor / one lister
- Blodgett appeal of Trail #49 location /Decision of 8/20/12/Mediation on 8/5/13
- Host Agreement for cell IV
- 2014 town budget – 11/18/13
- Personnel Policy revisions for VHC – 12/2/13