

Town of Moretown
SELECT BOARD MEETING
AGENDA
Monday, December 2, 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 11/18/13 and 11/25/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: School Directors for the purpose of meeting jointly to:
 - sign a Quitclaim Deed and Resolution relating to the land that came to the Town via the Benedict conveyance, and will house the new town office building;
 - talk about relocation of the playground;
 - and for any other business that may come before the board(s)
- 7:15: Jennifer Tripp Meade and Lisa Samsom re: the Library budget
- 7:30: Fire department budget request
- 7:45: Budget work
- 8:30: Old Business:
 - Other old business pending from the list below
- 8:45: New Business:
- 8:55: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 9:00: Adjourn

Old Business pending:

- Blodgett appeal of Trail #49 location /Decision of 8/20/12/Mediation on 8/5/13
- Host Agreement for cell IV - Selectboard
- Personnel Policy revisions for VHC – 12/16/13
- Capital Improvement Plan
- Investments
- Flags in the village
- Buttolph vs Vantine