

Town of Moretown
SELECT BOARD MEETING AGENDA
Monday, November, 3, 2014
6:00 p.m. at the Moretown Town Hall
1147 Route 100B, 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.
The chairman reserves the right to deviate from this schedule.

- 6:00: Call the meeting to order --brief overview of tonight's agenda by the chairman;
- 6:05: Public Comment Period
- 6:20: Approval of the 10/20/14 meeting minutes
- 6:25: Reports & Communication, Announcements
 - Library association with the town
- 6:30: Fire Department – proposal for 2015 budget and articles
- 6:45: Don LaRocca – Investment Advisor re: Investment Policy revisions
- 7:00: Old Business:
 - Other business pending as listed below
- 7:20: New Business:
 - Sidewalk design bids
 - Health Insurance – town contribution for 2015
 - HMGP buy-out offer
- 7:50: Review invoices and approve selectboard orders
 - Sign other documents presented for approval
- 8:00: Adjourn

Old Business pending:

- Town Office project update - Clark
- **Selectboard priorities for 2014** – Fiscal Policy (moving to fiscal year end and to accrual bookkeeping); Capital Budget review/update; finishing a Host Agreement; research changing from Australian ballot to floor; increasing the tax base, Town Meeting day change
- Host Town Agreement draft
- Investments
- Blodgett litigation
- Moretown Mountain Road project