

Town of Moretown
SELECT BOARD MEETING AGENDA
Monday, November, 17, 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 11/3/14 meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:30: Pat Travers re: engineering design services bid selection
- 6:45: Old Business:
 - Used Fire trucks for sale
 - Library association with the town
 - Cemetery association with the town/cemetery budget
 - New town office project/buy-out deed restrictions
 - Other business pending as listed below
 - Blodgett litigation
- 7:15: New Business:
 - 2015 budget work begins
- 7:45: Review invoices and approve selectboard orders
 - Sign other documents presented for approval
- 8:00: Adjourn

Old Business pending:

- **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
- Moretown Mountain Road project
- Host Agreement draft