

Town of Moretown
SELECT BOARD MEETING AGENDA
Monday, December 15, 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 12/1/14 meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:30: Old Business:
 - Fire truck grant
 - Town Office design update
 - Other business pending as listed below
- 6:45: New Business:
 - Violation of Zoning Regulations – Warren Noyes
 - Request from town office committee for special meeting to review plans on 12/22
 - 2015 budget work
 - 2015 articles
- 7:15: Review invoices and approve selectboard orders
-- Sign other documents presented for approval
- 7:30: 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 - 2015
- Host Agreement draft
- Sidewalk project
- New town office project
- Cemetery association with the town/cemetery budget
- Blodgett litigation