

**Town of Moretown
SELECT BOARD MEETING
AGENDA
Monday, December 16, 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 12/2/13, 12/6/13, 12/9/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:35: JB Weir re: zoning fee changes; DRB secretary vacancy
- 7:00: Becky Ciampi – town hall business
- 7:15: Old Business:
 - Blodgett trail appeal of location
 - Other old business pending from the list below
- 7:30: New Business:
 - Revision to Personnel Policy for health insurance changes
 - Status of appeal to FEMA for bridge expense recovery
- 7:45: Work on the 2014 budget
- 8:25: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 8:30: 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