

**Town of Moretown
SELECT BOARD MEETING
AGENDA**

TUESDAY, January, 21 2014

**6:00 p.m. at the Moretown TOWN OFFICES
19 Kaiser Drive
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 1/6/14, 1/13/14 meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:30: John Malter – Mad River Resource Alliance report
- 6:45: Clark Amadon re: bid selection for Phase I Environmental Assessment
- 7:00: Don LaRocca – capital budgeting
- 7:15: Old Business:
 - Host Town agreement for cell 4
 - Clearing the entrances to the town hall from snow
 - Other old business pending from the list below
- 7:45: New Business:
 - 2014 Road and Bridge standards adoption
- 8:00: Approval final budget and articles for Town Meeting
- 8:15: 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 8/5/13/request to blaze 12/17/13
- Investment Committee news
- Buttolph vs Vantine