

**Town of Moretown
SELECT BOARD MEETING
AGENDA**

Monday, February 3, 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 1/21/14 meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:30: Steve Sharp re: Website Administrator's report/news
- 6:45: Old Business:
 - Blodgett trail proposed new trail access - review stipulations of the mediation agreement
 - Other old business pending from the list below
- 7:15: New Business:
 - Open bids / selection for audit of 2013 financials
 - Selectboard / Highway reports for the town report
 - Prepare for Pre-Town Meeting Informational presentation
- 7:45: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 8:00: 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
- Host Town Agreement for cell 4
- Town Office project update
- Town Hall flood repair status
- Village sidewalk repair status