

Town of Moretown
SELECT BOARD MEETING AGENDA
Monday, June 2, 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 – as outlined above
- 6:20: Approval of the 5/19/14 meeting minutes
- 6:25: Michelle Saffran – town hall rental insurance requirements
- 6:35: Reports & Communication, Announcements
- 6:45: Old Business:
 - Host Town Agreement for cell 4 – outline of objectives: C, D & E
 - Maloney culvert on Jones Brook Road
 - Lynch Hill road condition from log job
 - Investment Policy Adoption/Appointment of formal Investment Committee
- 7:15: JB Weir re: Zoning Administrator summary of last 6 months activity
- 7:30: New Business: Bids for Local Project Manager for sidewalk project
- 7:45: Review invoices and approve selectboard orders
 - Sign other documents presented for approval
- 8:00: Adjourn

Old Business pending:

- Blodgett appeal of Trail #49 location /
- Investment Committee news - John
- Town Office project update - Clark
- Village sidewalk project update – Michelle/Dara
- **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