

**Town of Moretown**  
**SELECT BOARD MEETING AGENDA**  
**Monday, September 15, 2014**  
**6:00 p.m. at the Moretown Town Hall**  
**1147 Route 100B, Moretown Village**  
**Moretown, Vermont**

Regular meetings are held on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month. If the 1<sup>st</sup> or 3<sup>rd</sup> 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 9/2/14 and 9/8/14 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Elizabeth King – use of the town hall by HUHS students
- 7:00: Laura Gans – CVRPC Transportation Committee news
- 7:15: Dan Stanton & David Bosworth – Merchants Bank – investments
- 7:30: Old Business:
  - MRV Planning District Transportation Plan commitment
  - Other business pending as listed below
- 8:00: New Business:
  - Mountain Road renovation project
  - Asbestos removal bid - old town office
- 8:15: Review invoices and approve selectboard orders
  - Sign other documents presented for approval
- 8:30: Adjourn

**Old Business pending:**

- Town Office project update - Clark
- **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
- Sidewalk project update
- Host Town Agreement draft
- Blodgett litigation
- Investments