

Town of Moretown
SELECT BOARD MEETING AGENDA
Monday, October 20, 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;
Hearing - Bruce Johnsen for allegedly violation of the Animal Control Ordinance
- 6:15: Public Comment Period - usual time deviated to allow for Johnsen hearing
- 6:30: Approval of the 10/06/14 meeting minutes
- 6:35: Reports & Communication, Announcements
- 6:45: Don LaRocca – Investment Advisor business
- 7:00: Old Business:
- Tax Map update contractor selection recommendation
 - Mountain Road project/guardrails
 - Request for refund of penalty
 - Other business pending as listed below
 - Blodgett litigation
- 7:30 New Business:
- 7:40: Review invoices and approve selectboard orders
-- Sign other documents presented for approval
- 8:00: 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
- Investments