

Town of Moretown  
**SELECT BOARD MEETING AGENDA**  
**Tuesday, February 17, 2015**  
**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
- 6:20: Approval of the 2/9/15 and meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:30: Peg Elmer or Rebecca Stone – Community Resilience
- 6:45: Pat Travers & Doug Henson re: Sidewalk Design Plans public hearing
- 7:15: Old Business
  - Business pending from the list below
- 7:45: New Business:
  - Set Public Hearing date for the revised Town Plan as presented by the PC
- 7:50: Review invoices and approve selectboard orders
  - Sign other documents presented for approval
- 8:00: Adjourn

**Old Business pending:**

- **Selectboard priorities for 2014** – Fiscal Policy (moving to fiscal year end and to accrual bookkeeping);
  - Capital Budget review/update; finishing a Host Agreement for cell 4; ideas to increase the tax base
- New town office project update
- Blodgett litigation
- Purchase Policy revisions
- liaison – fire department