

**Town of Moretown**  
**SELECT BOARD MEETING AGENDA**  
**Monday, May 18, 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
- 6:05: Public Comment Period
- 6:20: Reports & Communication, Announcements
- 6:30: Approval of the 5/4//15 meeting minutes
- 6:45: Interview candidates for Clerk of the Works for the new town office project
- 7:45: Old Business
  - Moretown Mountain Road – area 2 reconstruction
  - Spillway Road and bridge concerns by Mark Austin
  - Town Hall railing repair and step treatment
  - Business pending from the list below
- 8:00: New Business:
  - Establish Salaries and Benefits
  - Selection of a Clerk of the Works for the town office project
  - Bids for hauling road sand
- 8:20: Review invoices and approve selectboard orders
  - Sign other documents presented for approval
- 8:30: Adjourn

**Old Business pending:**

- **Selectboard priorities for 2015** – Ideas to increase the tax base
- Sidewalk project update – public hearing - 6/1/15
- Blodgett litigation - ongoing
- Solid Waste Universal Recycling Law – 7/6/15
- Pre-Town Meeting Informational Meeting - need & schedule of – 6/15/15
- Review of 2016 Town Meeting articles typically on the warning – 6/1/15
- Payroll Advance Policy – 6/15/15
- Fire Department meeting – 6/15/15
- Capital Budget spending 2016-2017 – Jason