

Town of Moretown
SELECT BOARD MEETING
AGENDA
Monday, November 18, 2013
6:00 p.m. at the Moretown Town Hall
Route 100B in 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

- 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 11/4/13 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Old Business:
 - 11/5/13 vote results to build a new town office - 118/30 in favor
 - Erosion repair plan for the village hill re: engineer bid award
 - Buttolph / Vantine status conference 11/20/13 at 10 a.m. Superior Court
 - Ciampi invoice for town hall flood repairs
 - Other old business pending from the list below
 - Tipping fee litigation status
- 7:45: New Business:
 - Special Meeting on 11/25 to meet with Don LaRocca re: Capital Improvement Plan and Investments?
 - 2014 budget work
- 8:15: Review invoices and approve selectboard orders
 - review other documents presented tonight for approval
- 8:30: Adjourn

Old Business pending:

- Blodgett appeal of Trail #49 location /Decision of 8/20/12/Mediation on 8/5/13
- Host Agreement for cell IV - Selectboard
- Personnel Policy revisions for VHC – 12/16/13
- Capital Improvement Plan
- Investments
- Flags in the village