

**Town of Moretown**  
**SELECT BOARD MEETING AGENDA**  
**Monday, March 17, 2014**  
**6:00 p.m. at the Moretown Town Offices**  
**19 Kaiser Drive, Route 2**  
**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**

- 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: Martin Cameron re: truck bids; outline of summers work; other highway business
- 6:45: Steve Smith re: administrative help for the fire department
- 7:00: Approval of the 2/18/14, 3/3/14, and 3/10/14 meeting minutes
- 7:10: Reports & Communication, Announcements
- 7:20: Host Town Agreement for cell 4 – outline of objectives; Town Plan statement
- 7:40: Town Administrator job description clarification
- 7:55: More Organizational business – Establish meeting schedule; public comment guidelines; whether or not the chairman votes; authorize warrant signers
- 8:10: Old Business:
  - Town office server needs
  - Town of Berlin Police Department re: patrol of Jones Brook Road – Reed
  - Revised town hall contract – Michelle
  - Status of the town hall flood repairs
- 8:35: New Business:
  - 3/31/14 public forum topics
- 8:50: Review invoices and approve selectboard orders
  - Sign other documents presented for approval
- 9:00: Adjourn

**Old Business pending:**

- Blodgett appeal of Trail #49 location /Decision of 8/20/12/Mediation 8/5/13/request to blaze 12/17/13
- Investment Committee news - John
- Town Office project update - Clark
- Village sidewalk repair status – Michelle/Dara
- Capital Budget review/update
- **Selectboard priorities for 2014** – Fiscal Policy (ie: moving to fiscal year and to accrual bookkeeping); Capital Budget update; finishing a Host Agreement; research changing from Australian ballot to floor