

**Town of Moretown**  
**SELECT BOARD MEETING AGENDA**  
**Monday, April 21, 2014**  
**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 – as outlined above
- 6:20: Investment Committee – Don LaRocca, Craig Eilers, John Hoogenboom
- 6:45: Duane Pierson – new playground, energy fair, drainage issues
- 7:00: Approval of 4/7/14 minutes
- 7:05: Reports & Communication, Announcements
- 7:20: Old Business:
  - Host Town Agreement for cell 4 – outline of objectives
  - Town office computer server needs
  - Revisions to the town hall rental contract
  - Update on Blodgett litigation
- 7:45: New Business:
  - Pay Scale and Benefits
- 8:00: Review invoices and approve selectboard orders
  - Sign other documents presented for approval
- 8:15: Adjourn

**Old Business pending:**

- Blodgett appeal of Trail #49 location /
- Investment Committee news - John
- Town Office project update - Clark
- Village sidewalk project update – Michelle/Dara
- **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