

**Town of Moretown**  
**SELECT BOARD MEETING AGENDA**  
**Monday, July 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: Approval of the 6/16/14 & 7/7/14 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Old Business:
  - Host Town Agreement for cell 4 – outline of objectives: Item #'s K & L
  - Maloney culvert on Jones Brook Road
  - Blodgett litigation status
  - Fire department financials
- 7:15: New Business:
  - Bids to assess the Fair Market Value pre-disaster (Irene) old town office bldg.
  - Bid to do a foam/cement elevator access
- 7:45: Review invoices and approve selectboard orders
  - Sign other documents presented for approval
- 8:00: Listers re: Tax Mapping consultant bids/recommendation
- 8:15: Adjourn

**Old Business pending:**

- Town Office project update - Clark
- **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
- Sidewalk project update
- Moretown Mountain Road (village hill) project update