Town of Moretown SELECT BOARD MEETING AGENDA

Monday, October 6, 2014 6:00 p.m. at the Moretown Town Hall 1147 Route 100B, 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.

<u>Please note that general public comment will begin at 6:05 and end at 6:20.</u> 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 9/15/14 meeting minutes
- 6:30: Reports & Communication, Announcements
- 6:45: Constables re: law enforcement needs
- 7:00: Listers re: revision of tax maps
- 7:15: Old Business:
 - Mountain Road project
 - Other business pending as listed below
- 7:40 New Business:
- 7:50: Review invoices and approve selectboard orders
 - -- Sign other documents presented for approval
- 8:00: 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
- -- Host Town Agreement draft
- -- Blodgett litigation
- -- Investments