## Town of Moretown SELECT BOARD MEETING AGENDA Monday, March 2, 2015

## 6:00 p.m. at the Moretown Elementary School Library

## 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.

<u>Please note that there will be no general public comment period tonight due to the Pre-</u> <u>Town Meeting Informational meeting beginning at 7:00 p.m.</u>

- 6:00: Call the meeting to order --brief overview of tonight's agenda by the chairman
- 6:05: Final preparations for tonight's Informational Meeting
- 6:25: Acceptance of PDF of Sidewalk design plans and documents
- 6:45: Any Old Business pending as listed below
- 6:50: Review invoices and approve Selectboard orders; Sign other documents – 2015 Road & Bridge Codes & Standards
- 6:55: Adjourn and go to the gymnasium for the Informational Meeting

## **Old Business pending:**

- -- Selectboard priorities for 2015: finishing a Host Agreement for cell 4; ideas to increase the tax base
- -- New town office project update
- -- Blodgett litigation
- -- Purchase Policy revisions
- -- liaison fire department

Agenda for the Pre-Town Meeting Informational meeting (time and order of discussion to be determined by the Select Board as host)

7:00: Presentation of the Town by the Select Board:

Highlight of 2014 spending

**Investments and Fund Balances** 

2015 budget highlights

Sidewalk Project

Town Office Project

Town Plan revision

8:00: Presentation of the Moretown School by the School Directors

9:00: Question/Answer/Comment/Adjourn