## Town of Moretown SELECT BOARD MEETING AGENDA Monday, March 16, 2015

## 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.

<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
- 6:20: Approval of the 2/17/15, 3/2/15 and 3/9/15 meeting minutes
- 6:25: Reports & Communication, Announcements
- 6:30: John Malter Mad River Resource Management Alliance
- 7:00: Rebecca Stone Community Resilience Organization
- 7:15: Martin Cameron
- 7:30: Old Business
  - Appointment to fill vacancies in town offices
  - Appoint Department Liaisons
  - Delinquent dog license for 2014 pending
  - Health care broker fees
  - Business pending from the list below
- 8:00: New Business:
- 8:10: Review invoices and approve selectboard orders
  - -- Sign other documents presented for approval
- 8:20: Adjourn

## **Old Business pending:**

- -- **Selectboard priorities for 2015** Ideas to increase the tax base; Review of 2016 Town Meeting articles typically on the warning every year; Capital Budget expenditures planned for 2016
- -- New town office project update
- -- Blodgett litigation
- -- Purchase Policy revisions