

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD PUBLIC HEARINGS & SPECIAL MEETING

MONDAY, January 13, 2014

AT THE EMERGENCY SERVICE FACILITY  
(The new fire station, 54 Village Acres)

**6:00 PM**

**PUBLIC HEARING ON TWO ITEMS:**

- 1. TO CONSIDER THE ADOPTION OF A TOWN CHARTER PURSUANT TO 17 V.S.A. §2645. ANY VOTE ON THE ADOPTION OF A PROPOSED TOWN CHARTER WILL BE BY AUSTRALIAN BALLOT ON MARCH 4, 2014.**
- 2. TO CONSIDER THE ADOPTION OF A TOWN CONFLICT OF INTEREST ORDINANCE AS AUTHORIZED UNDER THE PROVISIONS OF 24 V.S.A. §1984. ANY VOTE ON THE ADOPTION OF A TOWN CONFLICT OF INTEREST ORDINANCE WILL BE BY FLOOR VOTE AT 2014 TOWN MEETING**

The regular meeting will commence at 7:00 p.m. or immediately following the conclusion of the public hearing, whichever is later. All listed times are, at best, approximations.

- A. 7:00 PM      CALL TO ORDER**
- B. 7:02 PM      ADDITIONS TO THE AGENDA**
- C. 7:05 PM      PUBLIC COMMENT**
- D. 7:10 PM      DELINQUENT TAX COLLECTOR REPORT  
                    Karen Gramer, Delinquent Tax Collector**
- E. 7:25 PM      FY2015 BUDGET DEVELOPMENT**
- F. 8:00 PM      DEVELOPMENT OF 2014 TOWN MEETING WARNING**
- G. 8:10 PM      DEVELOPMENT OF 2013 ANNUAL REPORT  
                    Draft Selectboard Report**
- H. 8:30 PM      DISCUSSION OF NEXT STEPS IN DEVELOPMENT PROCESS FOR TOWN  
                    CHARTER AND CONFLICT OF INTEREST ORDINANCE**
- I. 8:50 PM      OTHER BUSINESS**
- J. 9:00 PM      ADJOURN**