

# **WARNING**

## **TOWN OF EAST MONTPELIER SELECTBOARD MEETING**

**MONDAY, January 20, 2014**

### **AT THE MUNICIPAL BUILDING**

- A. 6:30 PM      CALL TO ORDER**
- B. 6:32 PM      ADDITIONS TO THE AGENDA**
- C. 6:35 PM      PUBLIC COMMENT**
- D. 6:40 PM      CONSIDERATION OF FY2014 FINANCIAL AUDIT BID ADVERTISEMENT**
- E. 6:55 PM      CONSIDERATION OF AMENDED EAST MONTPELIER FIRE  
DEPARTMENT REQUEST TO USE THE EMFD CAPITAL RESERVE  
FUND TO PURCHASE A REPLACEMENT AMBULANCE**
- F. 7:05 PM      CONSIDERATION OF LETTER IN RESPONSE TO ONGOING NORTH  
STREET DOG CONCERNS**
- G. 7:15 PM      LICENSE RENEWAL FOR MARSHALL & SWIFT APPRAISAL TABLES**
- H. 7:20 PM      DISCUSSION ON PROPOSED CONFLICT OF INTEREST ORDINANCE**
- I. 7:45 PM      DISCUSSION ON PROPOSED TOWN CHARTER**
- J. 8:00 PM      DEVELOPMENT OF 2013 ANNUAL REPORT  
Draft Selectboard Report**
- K. 8:15 PM      FY2015 BUDGET DEVELOPMENT**
- L. 8:30 PM      DEVELOPMENT OF 2014 TOWN MEETING WARNING**
- M. 8:45 PM      EXCESS WEIGHT PERMITS**
- N. 8:50 PM      WARRANTS**
- O. 8:55 PM      MINUTES  
January 6, 2014  
January 13, 2014**
- P. 9:05 PM      OTHER BUSINESS  
Town Administrator Report  
Zoning Administrator Report**
- Q. 9:15 PM      ADJOURN**