

# **WARNING**

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

**MONDAY, February 1, 2016**

**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            ROAD FOREMAN REPORT**
- E. 7:15 PM            DISCUSSION ON REQUESTED CENTER ROAD SPEED LIMIT CHANGE**
- F. 7:20 PM            ACCESS PERMIT  
                              16-003 Shank-Nadeau Family Trust**
- G. 7:25 PM            CERTIFICATE OF HIGHWAY MILEAGE**
- H. 7:30 PM            PERSONNEL MATTERS  
                              Probable Executive Session**
- I. 7:40 PM            EMFD REQUEST FOR FUNDING TO ADD FLASHING ON THE EMERGENCY  
SERVICES FACILITY (the new fire station)**
- J. 7:50 PM            PARK 'N RIDE DISCUSSION ON POTENTIAL LEVEL 2 CHARGING STATION**
- K. 8:00 PM            DISCUSSION ON BDE EAST MONTPELIER LAZAR SOLAR, LLC 500 KW  
SOLAR FACILITY PSB CPG APPLICATION ON CASSANI PROPERTY**
- L. 8:10 PM            PRELIMINARY DISCUSSION ON 2016 TOWN MEETING**
- M. 8:20 PM            LEGAL MATTERS  
                              Probable Executive Session**
- N. 8:35 PM            WARRANTS**
- O. 8:40 PM            MINUTES  
                              January 18, 2016**
- P. 8:50 PM            OTHER BUSINESS**
- Q. 9:00 PM            ADJOURN**