

# **WARNING**

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

**MONDAY, March 7, 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      DISCUSSION WITH VERMONT STATE POLICE;  
CONSIDERATION OF 2016 STATE POLICE CONTRACT**
- E. 7:10 PM      DISCUSSION WITH CENTRAL VT SOLID WASTE MANAGEMENT DISTRICT  
Ginny Callan, Town CVSWMD Representative  
Cathleen Gent, CVSWMD Planning Analyst**
- F. 7:40 PM      DELINQUENT TAX COLLECTOR REPORT  
Karen Gramer, East Montpelier Collector of Delinquent Taxes**
- G. 8:00 PM      CONSIDERATION OF CANDIDATES FOR EAST MONTPELIER  
DEVELOPMENT REVIEW BOARD VACANCY**
- H. 8:10 PM      DISCUSSION ON POSSIBLE CONTRACT WITH WASHINGTON COUNTY  
SHERIFF'S DEPARTMENT FOR SPEED ENFORCEMENT**
- I. 8:20 PM      DISCUSSION ON FORMATION OF COMMITTEE TO DEVELOP OPTIONS  
FOR TOWN-OWNED OLD LAPERLE FARM PROPERTY**
- J. 8:30 PM      LEGAL MATTERS  
Probable Executive Session on BDE East Montpelier Lazar Solar, LLC PSB  
CPG Proceedings**
- K. 8:40 PM      2016 SELECTBOARD ORGANIZATION**
- L. 8:50 PM      2016 SELECTBOARD RULES OF TRANSACTION**
- M. 9:00 PM      2016 TOWN MEETING REVIEW**
- N. 9:10 PM      APPOINTMENTS  
Tree Warden, CVSWMD, DRB**
- O. 9:15 PM      WARRANTS**
- P. 9:20 PM      MINUTES  
February 15, 2016  
February 29, 2016**
- Q. 9:25 PM      OTHER BUSINESS**
- R. 9:30 PM      ADJOURN**