

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, June 6, 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 WASHINGTON COUNTY STATE'S ATTORNEY
SCOTT WILLIAMS
- E. 7:20 PM CONSIDERATION OF CONSERVATION FUND ADVISORY COMMITTEE'S
RECOMMENDATION ON PROPOSED VLT/FAIRMONT FARM PROJECT
- F. 7:30 PM MEETING WITH JUSTIN HOY, HALOGEN MEDIA WORKS, REGARDING
EAT MORE KALE FESTIVAL PLANNED FOR MORSE FARM ON JUNE 25,
2016
- G. 8:00 PM ROAD FOREMAN REPORT
 - Plans for Roadside Mowing
 - Center Road Traffic Calming Options
 - Update on FY2017 Highway Grant Applications
- H. 8:20 PM CONSIDERATION OF VTRANS GRANT AGREEMENT FOR QUAKER ROAD
CULVERT REPLACEMENT
- I. 8:25 PM UPDATE ON EM VILLAGE PARK 'N RIDE FACILITY BID PROCESS
- J. 8:35 PM UPDATE ON EM VILLAGE SIDEWALK PROJECT RIGHT-OF-WAY STATUS
- K. 8:45 PM CONSIDERATION OF CARLTON SMITH FUND CD RENEWAL
- L. 8:50 PM DISCUSSION ON BDE EAST MONTPELIER LAZAR SOLAR, LLC PSB CPG
PROCEEDINGS
Probable Executive Session
- M. 9:00 PM CONSIDERATION OF DRAFT 2016 TOWN MEETING MINUTES
- N. 9:10 PM APPOINTMENTS
Funding Request Study Committee
- O. 9:15 PM WARRANTS
- P. 9:20 PM MINUTES
May 16, 2016
- Q. 9:25 PM OTHER BUSINESS
- R. 9:30 PM ADJOURN