

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, June 20, 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 CONSIDERATION OF CONSERVATION FUND ADVISORY COMMITTEE'S
RECOMMENDATION ON PROPOSED VLT/FAIRMONT FARM PROJECT
- E. 7:15 PM TOWN TREASURER REPORT
Don Welch, Town Treasurer
- F. 7:30 PM CONSIDERATION OF DRAFT FINANCIAL MANAGEMENT POLICIES
- G. 7:45 PM CONSIDERATION OF TRANSFER OF FUNDS FROM GENERAL FUND
TO CAPITAL RESERVE FUND
- H. 7:50 PM FUND BALANCE POLICY DETERMINATIONS FOR FY2017
- I. 8:00 PM CONSIDERATION OF 2 CEMETERY PERPETUAL CARE CD RENEWALS
- J. 8:10 PM CONSIDERATION OF EMPLOYEE PAY RATES FOR FY2017
Possible Executive Session
- K. 8:25 PM CONSIDERATION OF VTRANS GRANT AGREEMENT FOR COUNTY ROAD
REPAVING
- L. 8:30 PM CONSIDERATION OF WARRANT TO IMPOUND UNLICENSED DOGS
- M. 8:40 PM WARRANTS
- N. 8:45 PM MINUTES
June 6, 2016
- O. 8:50 PM OTHER BUSINESS
- P. 8:55 PM PERSONNEL MATTERS
- Q. 9:00 PM ADJOURN

*** NOTICE ***

There will be no Selectboard meeting on July 4, 2016.
The next Selectboard meeting will be held on July 11, 2016.