

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD SPECIAL MEETING

MONDAY, June 22, 2015

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 DELINQUENT TAX COLLECTOR REPORT
- E. 7:05 PM PRESENTATION OF PROPOSED ZONING REGULATION AMENDMENTS
BY THE PLANNING COMMISSION
- F. 7:30 PM DISCUSSION WITH TONI & ALAN MAY ON MAYS WAY ZONING CONCERN
- G. 7:50 PM FUND BALANCE POLICY DETERMINATIONS FOR FY2016
- H. 7:55 PM CONSIDERATION OF CAPITAL RESERVE FUND USE TO PAY OFF EXISTING
HIGHWAY EQUIPMENT LOANS
- I. 8:00 PM DISCUSSION OF POTENTIAL EVENTS AND SCHEDULE OF SAME:
Special Town Meeting for Recreation Board Concept
Review Session &/or Hearing for Zoning Regulation Amendments
CVSWMD Grant-Funded Solid Waste Event
- J. 8:15 PM ROAD FOREMAN REQUEST TO RENT EXCAVATOR W/ GORILLA HAMMER
- K. 8:20 PM CONSIDERATION OF WARRANT TO IMPOUND UNLICENSED DOGS
- L. 8:30 PM DISCUSSION ON CAPITAL IMPROVEMENT COMMITTEE'S FUTURE
CAPITAL PROJECTS QUESTIONNAIRE
- M. 8:35 PM UPDATE ON PACKARD ENVIRONMENTAL COURT CASE
- N. 8:40 PM CONSIDERATION OF EMPLOYEE PAY RATES FOR FY2016
- O. 8:55 PM APPOINTMENTS
- P. 9:00 PM EXCESS WEIGHT PERMITS
- Q. 9:05 PM WARRANTS
- R. 9:10 PM MINUTES
June 1, 2015
- S. 9:15 PM OTHER BUSINESS
- T. 9:25 PM PERSONNEL MATTERS
- U. 9:30 PM ADJOURN