

WARNING

TOWN OF EAST MONTPELIER SPECIAL SELECTBOARD MEETING

MONDAY, June 23, 2014

AT THE MUNICIPAL BUILDING

PRIOR TO THE MEETING, AT 6:00 P.M. THE BOARD WILL CONDUCT A SITE VISIT ON LYLE YOUNG ROAD TO INSPECT THE CULVERTS AND ROAD DRAINAGE INFRASTRUCTURE IN THE AREA OF THE MONTAGUE PROPERTY APPROXIMATELY 0.6 MILES FROM THE DODGE ROAD INTERSECTION

- 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. 7:05 PM FUND BALANCE POLICY DETERMINATIONS FOR FY2015
- F. 7:15 PM CONSIDERATION OF NEMRC PAYROLL SERVICES CONTRACT
- G. 7:20 PM CONSIDERATION OF FY15 CENTRAL VT HUMANE SOCIETY CONTRACT
- H. 7:30 PM CONSIDERATION OF PROPOSED NEW STREETLIGHT LOCATIONS
- I. 7:40 PM CONSIDERATION OF PROPOSED STREET NAME AT NORTHWOOD APTS
- J. 7:50 PM DESIGNATION OF LOCATIONS FOR MEETING AGENDA POSTING
- K. 8:00 PM CONSIDERATION OF EMPLOYEE PAY RATES FOR FY2015
- L. 8:15 PM DISCUSSION ON POTENTIAL PERSONNEL POLICY AMENDMENTS
- M. 8:20 PM DISCUSSION ON LIFF JUNK MOTOR VEHICLE SITUATION
 Potential executive session
- N. 8:40 PM WARRANTS
- O. 8:45 PM MINUTES
 May 19, 2014
 June 2, 2014
 June 16, 2014
- P. 8:50 PM OTHER BUSINESS
 Town Administrator Report
 Zoning Administrator Report
- Q. 9:00 PM ADJOURN