

# WARNING

## TOWN OF EAST MONTPELIER SPECIAL SELECTBOARD MEETING

MONDAY, June 26, 2017

### 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 TOWN TREASURER REPORT: Don Welch, Town Treasurer
- E. 7:00 PM FUND BALANCE POLICY DETERMINATIONS FOR FY2018
- F. 7:10 PM CONSIDERATION OF CEMETERY PERPETUAL CARE CD RENEWAL
- G. 7:15 PM CONSIDERATION OF PLANT APPEAL OF TAX PENALTIES
- H. 7:20 PM DISCUSSION ON FUTURE CAPITAL PROJECTS QUESTIONNAIRE
- I. 7:30 PM CONSIDERATION OF WARRANT TO IMPOUND UNLICENSED DOGS
- J. 7:35 PM CONSIDERATION OF NEW DOG LICENSE FEE SCHEDULE
- K. 7:40 PM APPOINTMENTS: Energy Committee: Rob Chickering; Tom Fisher
- L. 7:45 PM ACCESS PERMITS: 12-028; Atwood, County Road

Items M – P Will Likely Include Executive Session Segments:

- M. 7:50 PM CONSIDERATION OF EMPLOYEE PAY RATES FOR FY2018
- N. 7:55 PM DISCUSSION ON ROAD FOREMAN POSITION CANDIDATES
- O. 8:00 PM CONSIDERATION OF CANDIDATES FOR TOWN CLERK POSITION
- P. 8:30 PM CONSIDERATION OF APPOINTMENTS TO TOWN OFFICE POSITIONS:  
Town Clerk; Town Treasurer; Zoning Administrator; Collector of  
Delinquent Taxes; Collector of Current Taxes; Assistant Town Clerk;  
Assistant Town Treasurer; Acting Zoning Administrator
- Q. 8:45 PM WARRANTS
- R. 8:50 PM MINUTES: June 5, 2017
- S. 8:55 PM OTHER BUSINESS
- T. 9:00 PM ADJOURN

**\*\*\* NOTICE \*\*\***

There will be no Selectboard meeting on July 3, 2017.  
The next Selectboard meeting will be held on July 10, 2017.