

# WARNING

## TOWN OF EAST MONTPELIER SPECIAL SELECTBOARD MEETING

MONDAY, July 11, 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 ROAD FOREMAN REPORT
- E. 7:00 PM CONSIDERATION OF TRAFFIC ORDINANCE AMENDMENTS
- F. 7:30 PM DISCUSSION ON AUTUMN COMMUNITY FORUM ON TOWN LAND CONSERVATION POLICY
- G. 7:45 PM REVIEW OF TREASURER'S FINANCIAL MANAGEMENT QUESTIONNAIRE
- H. 7:55 PM CONSIDERATION OF CAI TECHNOLOGIES AGREEMENTS  
Annual Query Manager Support Agreement  
Annual Tax Map Maintenance Agreement
- I. 8:05 PM AUTHORIZATION OF CAPITAL RESERVE FUND USE FOR 2017 MACK TRUCK PURCHASE
- J. 8:10 PM CONSIDERATION OF SETTLEMENT AGREEMENT FOR GRIMARD 2015 PROPERTY TAX ISSUE
- K. 8:30 PM WARRANTS
- L. 8:35 PM MINUTES  
June 20, 2016
- M. 8:45 PM OTHER BUSINESS
- N. 8:55 PM PERSONNEL MATTERS
- O. 9:00 PM ADJOURN

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

There will be no Selectboard meeting on July 18, 2016.  
The next Selectboard meeting will be held on August 1, 2016.