

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD SPECIAL MEETING

MONDAY, July 13, 2015

AT THE MUNICIPAL BUILDING

PRIOR TO THE MEETING, AT 6:00 P.M. THE SELECTBOARD, ALONG WITH ROAD FOREMAN MIKE GARAND AND TREE WARDEN PAUL CATE, WILL CONDUCT A SITE VISIT OF A STRETCH OF KELTON ROAD NEAR THE LARGE CULVERT/BRIDGE WHERE SODOM POND BROOK PASSES UNDER THE ROAD ABOUT MID-WAY BETWEEN VT RTE. 14 AND SNOW HILL ROAD.

- 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 DEVELOPMENT OF PLAN FOR KELTON ROAD ROADSIDE BRUSH/TREE
REMOVAL/TRIMMING**
- E. 7:10 PM REVIEW OF TREASURER'S FINANCIAL MANAGEMENT QUESTIONNAIRE**
- F. 7:20 PM DISCUSSION ON CENTRAL VT SOLID WASTE MANAGEMENT DISTRICT'S
RECYCLING CONTAINER MUNICIPAL GRANT PROGRAM**
- G. 7:30 PM DISCUSSION ON CREATION OF BUILDING FACILITIES COMMITTEE**
- H. 7:40 PM CONSIDERATION OF CAI TECHNOLOGIES AGREEMENTS
 Annual Query Manager Support Agreement
 Annual Tax Map Maintenance Agreement**
- I. 7:50 PM CONSIDERATION OF PURCHASE OPTION FOR WEC GARAGE PARCEL**
- J. 8:00 PM WARRANTS**
- K. 8:05 PM MINUTES
 June 22, 2015**
- L. 8:10 PM OTHER BUSINESS**
- M. 8:20 PM PERSONNEL MATTERS**
- N. 8:30 PM ADJOURN**