

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, August 17, 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 DISCUSSION WITH STATE REPRESENTATIVE TONY KLEIN
 Focus on H. 40 and Renewable Energy Credits
- E. 7:15 PM DISCUSSION WITH CAPITAL IMPROVEMENT COMMITTEE
- F. 7:20 PM DISCUSSION ON ACQUISITION OF WINSTON/SILBERBERG PROPERTY
- G. 7:25 PM DISCUSSION ON CREATION OF BUILDING FACILITIES COMMITTEE
- **** Note: The 3 above topics are related and the discussions may run together ****
- H. 7:45 PM DISCUSSION ON TOWN SALE OF USED CULVERTS
- I. 7:50 PM CONSIDERATION OF TAX ANTICIPATION NOTE APPLICATION
- J. 7:55 PM DISCUSSION ON TOWN OFFICE BUILDING SMART METER INSTALLATION
- K. 8:00 PM DISCUSSION ON LETTER TO F.W. WHITCOMB CONSTRUCTION CORP.
 REGARDING 2014 QUAKER ROAD PAVING PROJECT
- L. 8:10 PM DISCUSSION ON TOWN CREDIT CARD USAGE BY CEMETERY SEXTON
- M. 8:15 PM DISCUSSION OF CVSWMD GRANT FOR AN ORGANICS RECYCLING EVENT
- N. 8:25 PM DISCUSSION ON CATERING LICENSE APPLICATION APPROVAL PROCESS
- O. 8:30 PM ACCESS PERMITS
 15-020 Bender, 1420 North St., Second Access
- P. 8:40 PM WARRANTS
- Q. 8:45 PM MINUTES
 August 3, 2015
- R. 8:50 PM OTHER BUSINESS
- S. 9:00 PM ADJOURN