

# WARNING

## TOWN OF EAST MONTPELIER SPECIAL SELECTBOARD MEETING

MONDAY, August 29, 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 CONVERSATION WITH TOWN CLERK POSITION CANDIDATES
- E. 7:20 PM DISCUSSION OF OLD LAPERLE FARM PROPERTY USE BY VTRANS
- F. 7:30 PM DISCUSSION OF CURB CUT RELOCATION REQUEST FOR THE KAIMEN PARCEL ON JACOBS ROAD
- G. 7:45 PM CONSIDERATION OF CONTRACT WITH VT STATE POLICE
- H. 7:50 PM CONSIDERATION OF FUNDING FOR CHARTER COMMITTEE
- I. 8:00 PM CONSIDERATION OF FACILITATOR FOR CONSERVATION SUMMIT
- J. 8:10 PM CONSIDERATION OF SPECIAL EVENT LIQUOR PERMIT  
September 18, 2016: Caledonia Spirits, Inc. at Morse Farm
- K. 8:15 PM LEGAL MATTERS [Probable Executive Session]  
Hudson Adverse Possession Lawsuit
- L. 8:30 PM WARRANTS
- M. 8:35 PM MINUTES  
August 15, 2016
- N. 8:40 PM OTHER BUSINESS
- O. 8:50 PM PERSONNEL MATTERS
- P. 9:00 PM ADJOURN

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

There will be no Selectboard meeting on September 5, 2016.  
The next Selectboard meeting will be held on September 19, 2016.