

WARNING

TOWN OF EAST MONTPELIER SPECIAL SELECTBOARD MEETING

MONDAY, September 19, 2016

AT THE EMERGENCY SERVICES FACILITY
(The New Fire Station; 54 Village Acres)

At 6:00 p.m. the Selectboard will host a public forum on the East Montpelier Village sidewalk project. The Selectboard special meeting will start at 7:00 p.m. or at the end of the forum, whichever is later.

- A. 7:00 PM CALL TO ORDER
- B. 7:02 PM ADDITIONS TO THE AGENDA
- C. 7:05 PM PUBLIC COMMENT
- D. 7:10 PM MEETING WITH FUNDING REQUEST STUDY COMMITTEE
- E. 7:30 PM CONSIDERATION OF CROSS VERMONT TRAIL REQUEST FOR 2017 TOWN MEETING FUNDING ARTICLE FOR PLANNED WINOOSKI BRIDGE
- F. 7:45 PM DISCUSSION WITH BILL MERRYLEES, TOWN REPRESENTATIVE TO WRIGHTSVILLE BEACH RECREATION DISTRICT
- G. 8:00 PM DISCUSSION WITH DAN CURRIER, CVRPC, REGARDING POTENTIAL KINGSBURY BRANCH WATERSHED GRANT APPLICATION
- H. 8:30 PM DISCUSSION WITH GUS SEELIG, EXECUTIVE DIRECTOR OF THE VERMONT HOUSING AND CONSERVATION BOARD
- I. 9:00 PM RECONSIDERATION OF DECISION REGARDING LAND CONSERVATION FUND USAGE FOR A TRAILS EASEMENT ON FAIRMONT DAIRY LAND
- J. 9:15 PM CONSIDERATION OF CAPITAL RESERVE USE FOR OLD LAPERLE FARM PROPERTY COMMITTEE EXPENSES
- K. 9:20 PM CONSIDERATION OF VLCT'S HEALTH INSURANCE SERVICES PROGRAM
- L. 9:25 PM UPDATE ON 2016 CHARTER COMMITTEE PROGRESS
- M. 9:30 PM ACCESS PERMITS: Taylor (16-045 curb cut; 16-046 work-in-row)
- N. 9:35 PM APPOINTMENTS
 Bill Merrylees, Town Rep to Wrightsville Beach Recreation District
- O. 9:40 PM WARRANTS
- P. 9:45 PM MINUTES
 August 29, 2016; September 6, 2016
- Q. 9:50 PM OTHER BUSINESS
- R. 9:55 PM PERSONNEL MATTERS
- S. 10:00 PM ADJOURN