

# WARNING

## TOWN OF EAST MONTPELIER SPECIAL SELECTBOARD MEETING

MONDAY, September 22, 2014

AT THE MUNICIPAL BUILDING

**PRIOR TO THE MEETING, AT 6:00 P.M. THE SELECTBOARD WILL CONDUCT A SITE VISIT OF THE SANFACON PROPERTY LOCATED AT 334 WHEELER 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      CONSIDERATION OF EXTENDED WARRANTY FOR 2015 INT'L 7400
- E. 7:00 PM      DISCUSSION ON 2014 VLCT TOWN FAIR & ANNUAL MEETING
- F. 7:10 PM      CONSIDERATION OF CAPITAL RESERVE CD RENEWAL
- G. 7:15 PM      CONSIDERATION OF POLLOCK REQUEST FOR ENFORCEMENT OF ZONING VIOLATION  
                         Potential Executive Session for Legal Matter
- H. 7:40 PM      ACCESS PERMITS  
                         14-055 Chapell Work-in-ROW Request  
                         14-056 Hull Curb Cut Request
- I. 7:50 PM      WARRANTS
- J. 8:00 PM      MINUTES  
                         September 8, 2014
- K. 8:10 PM      OTHER BUSINESS
- L. 8:20 PM      PERSONNEL MATTERS  
                         Potential Executive Session
- M. 8:30 PM      ADJOURN