

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, December 15, 2014

### 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 GMTA/US ROUTE 2 COMMUTER 2015 TOWN MEETING WARNING ARTICLE  
GMTA: Tawnya Kristen, Meredith Birkett, David Armstrong
- E. 7:05 PM PRESENTATION OF PROPOSED CAPITAL PLAN  
Capital Improvement Committee
- F. 7:30 PM ROAD FOREMAN REPORT
- G. 7:50 PM PRESENTATION OF FY2014 FINANCIAL AUDIT
- H. 7:55 PM DISCUSSION OF INVESTMENT OPTIONS FOR CAPITAL RESERVE FUND
- I. 8:00 PM CONSIDERATION OF rBTECHNOLOGIES CONTRACT TO REPLACE SERVER
- J. 8:10 PM CONSIDERATION OF REVISED PERSONNEL POLICY
- K. 8:20 PM CONSIDERATION OF REVISED ANIMAL CONTROL ORDINANCE
- L. 8:30 PM DISCUSSION ON FY2016 BUDGET DEVELOPMENT
- M. 8:45 PM PRELIMINARY DISCUSSION ON 2015 TOWN MEETING WARNING
- N. 8:55 PM EXCESS WEIGHT PERMITS
- O. 9:00 PM APPOINTMENTS
- P. 9:05 PM WARRANTS
- Q. 9:10 PM MINUTES  
December 1, 2014  
December 4, 2014  
December 8, 2014
- R. 9:20 PM OTHER BUSINESS
- S. 9:30 PM ADJOURN