

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, December 16, 2013

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 MEET & GREET NEW WEC GENERAL MANAGER PATTY RICHARDS
- E. 7:05 PM ROAD FOREMAN REPORT  
Discussion of Proposed FY2015 Highway Budget
- F. 7:30 PM CONSIDERATION OF CAPTAIN KIDD ROAD LAYOUT AS CLASS 3 ROAD
- G. 7:45 PM CONSIDERATION OF PURCHASE OF REPLACEMENT TOWN PICKUP
- H. 7:50 PM CONSIDERATION OF GRANT OF REVOLVING LOAN FUNDS TO BENEFIT  
THE EAST MONTPELIER SENIOR LIVING INITIATIVE
- I. 7:55 PM CONSIDERATION OF ACCEPTANCE OF MUNICIPAL PLANNING GRANT
- J. 8:00 PM DISCUSSION ON POSSIBLE 2014 TOWN MEETING ARTICLE ON STATE BANK
- K. 8:25 PM UPDATE ON CONFLICT OF INTEREST ORDINANCE & TOWN CHARTER
- L. 8:35 PM FY2015 BUDGET DEVELOPMENT
- M. 9:00 PM PRELIMINARY REVIEW OF 2014 TOWN MEETING WARNING
- N. 9:05 PM APPOINTMENTS  
Gene Troia, Acting ZA
- O. 9:10 PM WARRANTS
- P. 9:15 PM MINUTES  
December 2, 2013  
December 5, 2013  
December 8, 2013  
December 9, 2013
- Q. 9:25 PM OTHER BUSINESS  
Town Administrator Report  
Zoning Administrator Report
- R. 9:30 PM ADJOURN