

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, DECEMBER 19, 2016

AT THE MUNICIPAL BUILDING

PRIOR TO THE MEETING, AT 6:00 P.M. THE EAST MONTPELIER SELECTBOARD AND THE EAST MONTPELIER FIRE DISTRICT #1 PRUDENTIAL COMMITTEE WILL HOLD A PUBLIC HEARING ON THE PLAN OF MERGER TO MERGE THE FIRE DISTRICT WITH THE TOWN

- 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 BUDGET DISCUSSION: GMT/ROUTE 2 COMMUTER BUS
 David Armstrong, Green Mountain Transit Planning Manager
- E. 7:00 PM BUDGET DISCUSSION: KELLOGG-HUBBARD LIBRARY
 Tom McKone, KHL Executive Director; Lindy Biggs, Town Representative
- F. 7:20 PM BUDGET DISCUSSION: MONTPELIER SENIOR ACTIVITIES CENTER
 Janna Clar, MSAC Director
- G. 7:40 PM PRESENTATION OF FY2018 CAPITAL IMPROVEMENT COMMITTEE PLAN
- H. 8:00 PM DISCUSSION ON 2016 CHARTER COMMITTEE REPORT
- I. 8:20 PM PRESENTATION OF FUNDING REQUEST STUDY COMMITTEE REPORT
- J. 8:30 PM PRESENTATION OF FY2016 FINANCIAL AUDIT
- K. 8:35 PM PRESENTATION OF QUOTE FOR FY2017 FINANCIAL AUDIT
- L. 8:40 PM DISCUSSION ON FY2018 BUDGET DEVELOPMENT
- M. 8:50 PM DISCUSSION ON 2017 TOWN MEETING WARNING
- N. 9:00 PM LEGAL MATTERS [Probable Executive Session]
 Hudson Adverse Possession Lawsuit
- O. 9:05 PM APPOINTMENTS
 Wrightsville Beach Recreation District Board
 Energy Committee
- P. 9:10 PM WARRANTS
- Q. 9:15 PM MINUTES
 December 5, 2016
 December 12, 2016
- R. 9:25 PM OTHER BUSINESS
- S. 9:30 PM ADJOURN