

**East Montpelier Selectboard Meeting APPROVED (02/02/15) MINUTES
January 19, 2015 at the Town Office**

Selectboard members present: Carl Etnier (recording secretary), Seth Gardner, Casey Northrup, Steve Sparrow, Kim Swasey; Bruce Johnson (town administrator).

Others present: Don Welch (treasurer).

A. CALL TO ORDER

Chair Seth Gardner called the meeting to order at 6:35 pm.

B. ADDITIONS TO THE AGENDA

None.

C. PUBLIC COMMENT

None.

D. DISCUSSION ON TOWN PLANS FOR TEMPLETON ROAD FIRE STATION

Mr. Gardner spoke with road foreman Mike Garand about the new garage door. When Overhead Door comes out to make a drawing, Mr. Garand will call Mr. Gardner to attend.

E. CONSIDERATION OF SELECTBOARD REPORT FOR 2014 ANNUAL REPORT

Motion: I move to approve the Selectboard Report for the 2014 Annual Report as modified.

Made: Ms. Swasey. Second: Mr. Etnier. 5-0.

F. DISCUSSION ON FY2016 BUDGET DEVELOPMENT

Motion: I move to approve the FY2016 budget as submitted. Made: Mr. Etnier. Second: Mr. Sparrow. 5-0.

G. DISCUSSION ON 2015 TOWN MEETING WARNING

The Selectboard will vote on the warning next week.

There are no indications that anyone is circulating petitions related to a public policy advisory vote article. The Selectboard will consider next week whether to add one on its own motion. Mr. Etnier pointed out that the SB has declined opportunities to endorse a couple education funding articles that were circulated late last year, and perhaps it would be useful to ask the voters themselves what they think. He will prepare something for next week's meeting.

H. MINUTES

Motion: I move to approve the minutes of January 5, 2015 as amended. Made: Mr. Northrup. Second: Ms. Swasey. 5-0.

Motion: I move to approve the minutes of January 12, 2015 as amended. Made: Mr. Northrup. Second: Ms. Swasey. 5-0.

I. OTHER BUSINESS

Mr. Gardner and Mr. Etnier are meeting with Mr. Welch to discuss the conditions of his appointment as treasurer. They will meet again next Monday.

P. ADJOURNMENT

Motion: I make the motion to adjourn. Made: Mr. Sparrow. Second: Mr. Northrup. 8:27 pm.