

**East Montpelier Selectboard Meeting APPROVED (02/02/15) MINUTES
January 26, 2015 at the Town Office**

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

A. CALL TO ORDER

Chair Seth Gardner called the meeting to order at 6:39 pm.

B. ADDITIONS TO THE AGENDA

None.

C. PUBLIC COMMENT

None.

D. FINALIZATION OF THE 2015 TOWN MEETING WARNING

Motion: I move to approve the 2015 Town Meeting Warning as written. Made: Mr. Etnier.

Second: Mr. Northrup. 5-0.

E. WARRANTS

Signed.

F. OTHER BUSINESS

Ms. Swasey brought a citizen concern, a question about whether the town is going to wait until the Route 14 bridge in the village collapses before replacing it. She told the citizen that it is the state working on the bridge, and the town is encouraging all due haste.

Mr. Gardner and Mr. Etnier are continuing their discussions with Don Welch regarding the details of appointing him to the treasurer's position.

G. ADJOURNMENT

Motion: I make the motion to adjourn. Made: Ms. Swasey. Second: Mr. Sparrow. 7:30 pm.