

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, December 18, 2017

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 BUDGET DISCUSSION: GMT/ROUTE 2 COMMUTER BUS  
Chris Loyer, Green Mountain Transit
- 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 ACTIVITY CENTER  
Dan Groberg, Director of Communications and Development  
Montpelier Community Services Department
- G. 7:40 PM PRESENTATION OF FUNDING REQUEST STUDY COMMITTEE REPORT
- H. 8:00 PM PRESENTATION OF FY2017 FINANCIAL AUDIT
- I. 8:10 PM PRESENTATION OF PROPOSAL FOR FY2018 FINANCIAL AUDIT
- J. 8:15 PM PRESENTATION OF FY2019 CAPITAL IMPROVEMENT COMMITTEE PLAN
- K. 8:30 PM CONSIDERATION OF MUNICIPAL PLANNING GRANT AGREEMENT
- L. 8:35 PM CONSIDERATION OF REIMBURSEMENT REQUEST TO VTRANS FOR  
MUDDY BROOK ROAD SLUMP REPAIR & PAVING GRANT
- M. 8:40 PM DISCUSSION ON FY2019 BUDGET DEVELOPMENT
- N. 8:55 PM DISCUSSION ON 2018 TOWN MEETING WARNING
- O. 9:05 PM WARRANTS
- P. 9:10 PM MINUTES  
December 4, 2017  
December 7, 2017  
December 11, 2017
- Q. 9:20 PM OTHER BUSINESS
- R. 9:30 PM ADJOURN

\*\*\* NOTICE \*\*\*

There will be no Selectboard meeting on January 1, 2018.  
The next Selectboard meeting will be held on January 8, 2018.