

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD SPECIAL MEETING

MONDAY, January 8, 2018

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 ROAD FOREMAN REPORT  
Discussion on FY2019 Highway Budget
- E. 7:15 PM DISCUSSION WITH CONSERVATION FUND ADVISORY COMMITTEE
- F. 7:35 PM DISCUSSION ON CONTINUATION OF PACE PROGRAM
- G. 7:45 PM DISCUSSION ON JANUARY 26, 2018 DELINQUENT TAX SALE  
Potential Executive Session
- H. 8:00 PM CONSIDERATION OF CARLTON SMITH FUND CD RENEWAL
- I. 8:05 PM DEVELOPMENT OF 2017 SELECTBOARD REPORT FOR ANNUAL REPORT
- J. 8:15 PM DISCUSSION ON FY2019 BUDGET DEVELOPMENT
- K. 8:30 PM DISCUSSION ON 2018 TOWN MEETING WARNING DEVELOPMENT
- L. 8:40 PM WARRANTS
- M. 8:45 PM MINUTES  
December 18, 2017
- N. 8:50 PM OTHER BUSINESS
- O. 9:00 PM ADJOURN

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

There will be no Selectboard meeting on January 15, 2018.  
The next Selectboard meeting will be held on January 22, 2018.