

# **WARNING**

## **TOWN OF EAST MONTPELIER SELECTBOARD MEETING**

**MONDAY, February 19, 2018**

**AT THE MUNICIPAL BUILDING**

- A. 6:30 PM      CALL TO ORDER**  
**ADDITIONS TO THE AGENDA**  
**REVIEW OF MINUTES:      February 5, 2018**  
**PUBLIC COMMENT**
  
- B. 6:40 PM      SPECIAL JOINT MEETING WITH TOWN OF CALAIS SELECTBOARD**
  - **Discussion of EM Capital Improvement Committee’s Letter Concerning Emergency Services Capital Needs**
  - **Consideration of Draft Letter to the East Montpelier Fire Department**
  
- C. 7:30 PM      CONVERSATION WITH STATE REPRESENTATIVE KIMBERLY JESSUP**
  
- D. 8:15 PM      CONSIDERATION OF CAI CONTRACT FOR TAX MAP MAINTENANCE**
  
- E. 8:20 PM      WORK SESSION FOR 2018 TOWN MEETING**
  
- F. 8:30 PM      PRELIMINARY REVIEW OF DRAFT 2018 TOWN PLAN**
  
- G. 8:40 PM      WARRANTS**
  
- H. 8:50 PM      OTHER BUSINESS**
  
- I. 8:55 PM      PERSONNEL MATTERS**
  
- J. 9:00 PM      ADJOURN**