

# **WARNING**

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

**MONDAY, March 5, 2018**

**AT THE MUNICIPAL BUILDING**

- A. 6:30 PM      CALL TO ORDER**
- ADDITIONS TO THE AGENDA**
- REVIEW OF MINUTES:      February 19, 2018**
- PUBLIC COMMENT**
- B. 6:40 PM      DISCUSSION WITH RECREATION BOARD**  
**Consideration of EMRB Rules of Procedure**
- C. 7:30 PM      CONVERSATION WITH CENTRAL VT REGIONAL PLANNING COMMISSION**  
**Julie Potter, CVRPC Town Representative and Executive Committee Chair**  
**Bonnie Waninger, CVRPC Executive Director**
- D. 8:00 PM      REVIEW OF 2018 DRAFT TOWN PLAN**
- E. 8:15 PM      CONSIDERATION OF GRANT DOCUMENTS:**
- **Contract with DuBois & King for Engineering Services Involving the Intersection of the EM Village Sidewalk Project with the Petroleum Contamination Zone Between Dudley's Store and the Lamb Residence**
  - **VTrans Grant Agreement for the High Risk Rural Roads Sign Project on County Road**
- F. 8:30 PM      WORK SESSION FOR 2018 TOWN MEETING**
- G. 8:40 PM      LIQUOR LICENSE RENEWALS**
- H. 8:45 PM      ACCESS PERMITS**  
**18-002 Rauh**
- I. 8:50 PM      WARRANTS**
- J. 8:55 PM      OTHER BUSINESS**
- K. 9:00 PM      ADJOURN**