

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, March 19, 2018

### AT THE MUNICIPAL BUILDING

- A. 6:30 PM CALL TO ORDER  
ADDITIONS TO THE AGENDA  
REVIEW OF MINUTES: March 5, 2018  
PUBLIC COMMENT
- B. 6:40 PM DISCUSSION WITH VERMONT STATE POLICE;  
CONSIDERATION OF 2018 STATE POLICE CONTRACT
- C. 7:05 PM STATE POLICE COMMUNITY ADVISORY BOARD REPORT
- D. 7:15 PM TOWN TREASURER REPORT: Don Welch, Town Treasurer
- E. 7:25 PM DISCUSSION ON TAX MAP & PROPERTY INFORMATION OPTIONS FOR  
TOWN OFFICE AND ONLINE
- F. 7:35 PM CONSIDERATION OF SCHEDULE AMENDMENT TO THE STATE WATER  
PROGRAM LOAN THE TOWN INHERITED FROM EM FIRE DISTRICT #1
- G. 7:40 PM 2018 SELECTBOARD ORGANIZATION
- H. 7:45 PM 2018 SELECTBOARD RULES OF TRANSACTION
- I. 7:50 PM 2018 TOWN MEETING REVIEW
- J. 7:55 PM CONSIDERATION OF DRAFT 2018 TOWN MEETING MINUTES
- K. 8:05 PM DISCUSSION ON NEXT STEPS FOR TOWN REGARDING CENTRAL  
VERMONT INTERNET  
2018 Town Meeting Vote Authorized Joining Communications Union District
- L. 8:15 PM DISCUSSION ON CLIMATE CHANGE/STATE ENERGY PLAN RESOLUTION  
Plan of Action in Light of Resolution Adopted at 2018 Town Meeting
- M. 8:25 PM REVIEW OF 2018 DRAFT TOWN PLAN
- N. 8:35 PM APPOINTMENTS
- O. 8:45 PM WARRANTS
- P. 8:50 PM OTHER BUSINESS
- Q. 9:00 PM ADJOURN

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

There will be no Selectboard meeting on April 2, 2018.  
The next Selectboard meeting will be held on April 9, 2018.