

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD SPECIAL MEETING

MONDAY, July 9, 2018

AT THE MUNICIPAL BUILDING

- A. 6:30 PM CALL TO ORDER**
 - ADDITIONS TO THE AGENDA**
 - REVIEW OF MINUTES: June 18, 2018**
 - PUBLIC COMMENT**

- B. 6:40 PM PROPOSED RECREATION FIELD ENTRANCE/PARKING LOT AREA
IMPROVEMENT PROJECT**
 - Consideration of Letter of Support & Grant Submission**

- C. 7:05 PM DISCUSSION WITH REVOLVING LOAN ADVISORY COMMITTEE**

- D. 7:30 PM DISCUSSION ON FUTURE CAPITAL PROJECTS QUESTIONNAIRE**

- E. 7:40 PM CONSIDERATION OF CERTIFICATE OF DEPOSIT APPLICATIONS**

- F. 7:45 PM CONSIDERATION OF UNCLAIMED PROPERTY APPLICATION TO STATE**

- G. 7:50 PM CONSIDERATION OF PROCESS FOR COLLECTION OF MISAPPLIED
PROPERTY TAX CREDITS**

- H. 7:55 PM CONSIDERATION OF VTRANS BETTER ROADS GRANT AGREEMENT**

- I. 8:00 PM CONSIDERATION OF LETTER OF SUPPORT FOR FRIENDS OF COBURN
POND EFFORT TO ENFORCE AGREEMENT ON VTRANS WETLANDS
MITIGATION PROJECT**

- J. 8:10 PM CONSIDERATION OF EMSLI LETTER OF SUPPORT**

- K. 8:20 PM CONSIDERATION OF LEASE ADDENDUM TO FAIRMONT FARM, INC.
SOLAR FACILITY LEASE AT LYLE YOUNG FARM LOCATION**

- L. 8:30 PM DISCUSSION ON TENANT FARMER CONCERN AT 918 COUNTY ROAD**

- M. 8:40 PM CONSIDERATION OF ENGAGEMENT LETTER WITH ATTORNEY JIM
BARLOW FOR TAX SALE PROCEEDINGS**

- N. 8:45 PM CONSIDERATION OF HIGHWAY NOTICE OF INTENT FOR THE MUNICIPAL
ROADS GENERAL PERMIT**

- O. 8:50 PM WARRANTS**

- P. 8:55 PM OTHER BUSINESS**

- Q. 9:00 PM ADJOURN**

***** NOTICE *****

**There will be no Selectboard meeting on July 16, 2018.
The next Selectboard meeting will be held on July 23, 2018.**