

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD SPECIAL MEETING

MONDAY, August 31, 2015

AT THE MUNICIPAL BUILDING

PRIOR TO THE MEETING, AT 6:00 P.M. THE SELECTBOARD, ALONG WITH ROAD FOREMAN MIKE GARAND AND TREE WARDEN PAUL CATE, WILL CONDUCT A SITE VISIT OF A STRETCH OF KELTON ROAD NEAR THE LARGE CULVERT/BRIDGE WHERE SODOM POND BROOK PASSES UNDER THE ROAD ABOUT MID-WAY BETWEEN VT RTE. 14 AND SNOW HILL ROAD.

- 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 DISCUSSION ON PHASE TWO OF PLAN FOR KELTON ROAD ROADSIDE BRUSH REMOVAL/TRIMMING AND DETERMINATION OF NEXT STEPS**
- E. 6:50 PM ROAD FOREMAN REPORT**
 - > Discussion on Clearing Brush & Invasives along North Side of Rec Field**
 - > Consideration of WEC New Line Permit Application on Lyle Young Road**
 - > Discussion on EMFD MOU For Templeton Road Fire Station Use**
 - > F.W. Whitcomb Construction Corp. Quaker Road Paving Issue**
 - > Town Grader Repairs**
- F. 7:20 PM DISCUSSION WITH DELINQUENT TAX COLLECTOR**
- G. 7:45 PM CONSIDERATION OF PROPOSED ZONING REGULATIONS AMENDMENTS**
- H. 8:45 PM DISCUSSION WITH TOWN CVRPC REPRESENTATIVE JULIE POTTER**
- I. 9:00 PM CONSIDERATION OF TAX ANTICIPATION NOTE APPLICATION**
- J. 9:05 PM AUTHORIZATION OF SIGNERS ON PEOPLES UNITED BANK ACCOUNTS**
- K. 9:10 PM CREDIT CARD APPLICATION FOR CEMETERY SEXTON**
- L. 9:15 PM WARRANTS**
- M. 9:20 PM MINUTES**

August 17, 2015
- N. 9:25 PM OTHER BUSINESS**
- O. 9:30 PM ADJOURN**