# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, August 20, 2018

### AT THE MUNICIPAL BUILDING

Prior to the meeting, at 6:00 p.m. the Selectboard will participate in, along with Recreation Board members and consultant Rob Townsend, a site visit of the town's recreation field complex (555 Vincent Flats Road) for the purpose of gathering information on the issues and potential options for the rehabilitation of the facility's entrance area. The public is welcome to attend.

#### ADDITIONS TO THE AGENDA

**REVIEW OF MINUTES: August 6, 2018** 

	PUBLIC COMMENT
B. 6:50 PM	REFLECTION ON RECREATION FIELD SITE VISIT
C. 7:00 PM	PRESENTATION OF 2018 DRAFT WINOOSKI RIVER TACTICAL BASIN PLAN Pam DeAndrea, Central VT Regional Planning Commission Senior Planner
D. 7:40 PM	DISCUSSION ON 2019 DRAFT VLCT MUNICIPAL POLICY
E. 7:55 PM	DISCUSSION ON VCRD VERMONT COMMUNITY LEADERSHIP SUMMIT
F. 8:00 PM	APPOINTMENTS: Recreation Board: Jason DeForge
G. 8:05 PM	ACCESS PERMITS: 18-035; Faulkner/Guion, 445 Kelton Road
H. 8:10 PM	WARRANTS
I. 8:15 PM	OTHER BUSINESS
J. 8:30 PM	ADJOURN

### \*\*\* **NOTICE** \*\*\*

There will be no Selectboard meeting on September 3, 2018. The next Selectboard meeting will be held on September 10, 2018.