

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD SPECIAL MEETING

MONDAY, September 10, 2018

AT THE MUNICIPAL BUILDING

- A. 6:00 PM CALL TO ORDER
 - ADDITIONS TO THE AGENDA
 - REVIEW OF MINUTES: August 20, 2018
 - PUBLIC COMMENT
- B. 6:10 PM DISCUSSION ON PRELIMINARY LIST OF POTENTIAL PROJECTS FOR THE TOWN'S STORMWATER MASTER PLAN
 - Presentation by Watershed Consulting Associates
- C. 7:15 PM DISCUSSION WITH RECREATION BOARD ON REC FIELD PROJECT
- D. 7:30 PM CONVERSATION WITH FUNDING REQUEST STUDY COMMITTEE
- E. 7:50 PM CONSIDERATION OF FY2019 MUNICIPAL PLANNING GRANT APPLICATION
- F. 7:55 PM CONSIDERATION OF VTRANS STRUCTURES GRANT AMENDMENT FOR QUAKER ROAD CULVERT PROJECT
- G. 8:00 PM DISCUSSION ON CAI TECHNOLOGIES WEB MAP SERVICE
- H. 8:10 PM DISCUSSION ON 2019 DRAFT VLCT MUNICIPAL POLICY
- I. 8:20 PM DESIGNATION OF TOWN DELEGATE TO 2018 VLCT ANNUAL MEETING
- J. 8:25 PM CONSIDERATION OF DRAFT TOWN PURCHASING POLICY
- K. 8:30 PM CONSIDERATION OF REAL ESTATE PROPOSAL FOR HODGEMAN PARCEL
 - Potential Executive Session
- L. 8:35 PM DELINQUENT TAX COLLECTOR REPORT
- M. 8:40 PM LISTERS ERRORS & OMISSIONS
 - Parcel #07-038.500
- N. 8:45 PM APPOINTMENTS:
 - Central VT Internet
- O. 8:50 PM WARRANTS
- P. 8:55 PM OTHER BUSINESS
- Q. 9:00 PM ADJOURN

*** NOTICE ***

There will be no Selectboard meeting on September 17, 2018.
The next Selectboard meeting will be held on October 1, 2018.