

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, October 1, 2018

AT THE MUNICIPAL BUILDING

- A. 6:30 PM      **CALL TO ORDER**
  - ADDITIONS TO THE AGENDA**
  - REVIEW OF MINUTES: September 10, 2018**
  - PUBLIC COMMENT**
- B. 6:40 PM      **DISCUSSION WITH VT LAND TRUST ON FAIRMONT DAIRY IV PROJECT**  
**Britt Haselton, VLT; Richard Hall, Fairmont; Greg Western, Cross VT Trail**
- C. 7:15 PM      **DISCUSSION WITH RECREATION BOARD ON REC FIELD PROJECT**
- D. 7:30 PM      **CONSIDERATION OF VLCT PACIF MEMBERSHIP RENEWAL**
- E. 7:35 PM      **DISCUSSION ON 2019 DRAFT VLCT MUNICIPAL POLICY**
- F. 7:45 PM      **CONSIDERATION OF AMENDMENT TO EM VILLAGE SIDEWALK PROJECT GRANT AGREEMENT**
- G. 7:50 PM      **DISCUSSION ON EM VILLAGE SIDEWALK PROJECT WATERLINE ISSUES**  
**Potential Executive Session**
- H. 8:00 PM      **CONSIDERATION OF REAL ESTATE PROPOSAL FOR HODGEMAN PARCEL**  
**Potential Executive Session**
- I. 8:05 PM      **APPOINTMENTS:**
  - Recreation Board: Kate Bean**
  - Green Up Day Coordinator: Chris Racanelli**
- J. 8:10 PM      **ACCESS PERMITS:**
  - 18-038: Isaak, 663 Guyette Road**
  - 18-040: Antonovich, 2570 North Street**
- K. 8:20 PM      **WARRANTS**
- L. 8:25 PM      **OTHER BUSINESS**
- M. 8:30 PM      **ADJOURN**