

# **WARNING**

## **TOWN OF EAST MONTPELIER SELECTBOARD MEETING**

**MONDAY, October 15, 2018**

**AT THE MUNICIPAL BUILDING**

**Prior to the meeting, at 6:00 p.m. the Selectboard will participate in, along with Road Foreman Guthrie Perry, 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.**

- A. 6:30 PM            CALL TO ORDER**
  - ADDITIONS TO THE AGENDA**
  - REVIEW OF MINUTES: October 1, 2018**
  - PUBLIC COMMENT**
- B. 6:40 PM            DISCUSSION WITH RECREATION BOARD ON REC FIELD PROJECT**
- C. 7:00 PM            ROAD FOREMAN REPORT**
  - Discussion on Potential Hydroseeder & Trailer Purchase**
  - Consideration of 2018/19 Winter Roads Policy**
  - Discussion on Winter Salt Options**
- D. 7:20 PM            CONSIDERATION OF FY2020 BETTER ROADS GRANT APPLICATION**
- E. 7:25 PM            CONSIDERATION OF REIMBURSEMENT REQUESTS TO VTRANS FOR:**
  - Quaker Road Culvert Replacement Structures Grant**
  - Snow Hill Road Stormwater Management Better Roads Grant**
- F. 7:35 PM            CONSIDERATION OF SAM.GOV ENTITY ADMINISTRATOR LETTER**
- G. 7:40 PM            UPDATE ON SMITH LAWSUIT AGAINST TOWN**
- H. 7:45 PM            WARRANTS**
- I. 7:50 PM            OTHER BUSINESS**
- J. 8:00 PM            ADJOURN**