

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, December 17, 2018

AT THE MUNICIPAL BUILDING

- A. 6:30 PM **CALL TO ORDER**
- ADDITIONS TO THE AGENDA**
- REVIEW OF MINUTES: December 3, 2018**
 December 6, 2018
 December 10, 2018
- PUBLIC COMMENT**
- B. 6:40 PM **BUDGET DISCUSSION: GMT/ROUTE 2 COMMUTER BUS**
 Chris Loyer, Green Mountain Transit
- C. 6:55 PM **BUDGET DISCUSSION: CENTRAL VT HOME HEALTH & HOSPICE**
 Sandy Rouse, CVHHH President & CEO
 Kim Farnum, CVHHH Community Relations & Development Manager
- D. 7:10 PM **BUDGET DISCUSSION: MONTPELIER SENIOR ACTIVITY CENTER**
 Janna Clar, MSAC Director
 Becca Jordan, MSAC Communications & Development Coordinator
- E. 7:25 PM **PRESENTATION OF FUNDING REQUEST STUDY COMMITTEE REPORT**
- F. 7:35 PM **PRESENTATION OF FY2018 FINANCIAL AUDIT**
- G. 7:45 PM **PRESENTATION OF PROPOSAL FOR FY2019 FINANCIAL AUDIT**
- H. 7:50 PM **PRESENTATION OF FY2020 CAPITAL IMPROVEMENT COMMITTEE PLAN**
- I. 8:05 PM **CONSIDERATION OF MUNICIPAL PLANNING GRANT AGREEMENT**
- J. 8:10 PM **DISCUSSION ON EM VILLAGE BRIDGE DESIGN CONCERN**
- K. 8:20 PM **PRELIMINARY DISCUSSION ON FY2020 BUDGET DEVELOPMENT**
- L. 8:35 PM **PRELIMINARY DISCUSSION ON 2019 TOWN MEETING WARNING**
- M. 8:45 PM **DISCUSSION WITH EMSLI ON POTENTIAL SENIOR HOUSING PROJECT**
- N. 8:50 PM **WARRANTS**
- O. 8:55 PM **OTHER BUSINESS**
- P. 9:00 PM **ADJOURN**