

# **WARNING**

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

**MONDAY, February 18, 2019**

**AT THE MUNICIPAL BUILDING**

- A. 6:30 PM            CALL TO ORDER**
  - ADDITIONS TO THE AGENDA**
  - REVIEW OF MINUTES: January 21, 2019**
  - PUBLIC COMMENT**
- B. 6:40 PM            CONVERSATION WITH STATE REPRESENTATIVE KIMBERLY JESSUP**
- C. 7:05 PM            CONVERSATION WITH PC & CVRPC CHAIR JULIE POTTER**
- D. 7:25 PM            UPDATE ON LOCAL HAZARD MITIGATION PLAN DEVELOPMENT**
- E. 7:35 PM            DISCUSSION WITH REVOLVING LOAN ADVISORY COMMITTEE**
- F. 8:00 PM            DISCUSSION ON EMSLI'S PROPOSED USE OF GRANT FUNDING**
- G. 8:15 PM            DISCUSSION ON DEVELOPMENT OF SOCIAL MEDIA POLICY**
- H. 8:20 PM            CONSIDERATION OF CAI TECHNOLOGIES TAX MAP UPDATE CONTRACT**
- I. 8:25 PM            CONSIDERATION OF CERTIFICATE OF NO APPEAL OR SUIT PENDING FOR  
2018 GRAND LIST**
- J. 8:30 PM            CONSIDERATION OF LIQUOR LICENSE APPLICATIONS**
  - Annual License Renewals: Dudley's Store; Plainfield Hardware**
  - Special Event Permit: Caledonia Spirits at Morse Farm on March 24, 2019**
- K. 8:35 PM            WORK SESSION FOR 2019 TOWN FORUM & MEETING**
- L. 8:45 PM            WARRANTS**
- M. 8:50 PM            OTHER BUSINESS**
- N. 9:00 PM            ADJOURN**