

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, March 18, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM CALL TO ORDER
 - ADDITIONS TO THE AGENDA
 - REVIEW OF MINUTES: March 4, 2019
 - PUBLIC COMMENT
- B. 6:40 PM EAST MONTPELIER HAZARD MITIGATION PLAN DEVELOPMENT
 - Jonathan DeLaBruere, CVRPC Assistant Planner
 - East Montpelier Emergency Management Committee
- C. 7:30 PM CONSIDERATION OF APPOINTMENT TO PLANNING COMMISSION
 - Potential Executive Session
- D. 7:35 PM DISCUSSION ON CREATION OF CEMETERY COMMITTEE
- E. 8:00 PM DISCUSSION ON RECONFIGURATION OF REVOLVING LOAN ADVISORY COMMITTEE AND CONSIDERATION OF REVOLVING LOAN FUND POLICIES & PROCEDURES
- F. 8:15 PM DISCUSSION ON DEVELOPMENT OF SOCIAL MEDIA POLICY
- G. 8:20 PM CONSIDERATION OF RBTECHNOLOGIES QUOTE FOR TOWN OFFICE NETWORK INFRASTRUCTURE UPGRADE PROJECT
- H. 8:25 PM 2019 SELECTBOARD ORGANIZATION
- I. 8:30 PM 2019 SELECTBOARD RULES OF TRANSACTION
- J. 8:35 PM 2019 TOWN MEETING REVIEW
- K. 8:40 PM CONSIDERATION OF DRAFT 2019 TOWN MEETING MINUTES
- L. 8:45 PM APPOINTMENTS
 - Discussion on Concept of Youth Member for Recreation Board
 - Consideration of Annual Appointments to Committees/Boards
 - Potential Executive Session
- M. 8:50 PM WARRANTS
- N. 8:55 PM OTHER BUSINESS
- O. 9:00 PM ADJOURN