

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, April 1, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM      CALL TO ORDER
- ADDITIONS TO THE AGENDA
- REVIEW OF MINUTES: March 18, 2019
- PUBLIC COMMENT
- B. 6:40 PM      CONVERSATION WITH RECREATION BOARD REGARDING YOUTH BOARD MEMBERSHIP
- C. 7:10 PM      ORGANIZATION OF CEMETERY COMMITTEE
- D. 7:30 PM      EM HAZARD MITIGATION PLAN DEVELOPMENT
- E. 7:55 PM      DISCUSSION OF POTENTIAL UPGRADES TO CARLETON BOULEVARD
- F. 8:05 PM      CONSIDERATION OF VLCT PACIF EQUIPMENT GRANT APPLICATION
- G. 8:10 PM      CONSIDERATION OF VTRANS STRUCTURES & PAVING GRANT PROGRAM APPLICATIONS
- Required Complete Streets Determination
- Approval of Grant Submissions
- H. 8:20 PM      CONSIDERATION OF ANNUAL HIGHWAY FINANCIAL PLAN
- I. 8:25 PM      CONSIDERATION OF ANNUAL CERTIFICATION OF COMPLIANCE FOR TOWN ROAD & BRIDGE STANDARDS AND NETWORK INVENTORY
- J. 8:30 PM      CONSIDERATION OF NEW ONLINE PAYMENT PROVIDER AGREEMENT
- K. 8:35 PM      UPDATE ON SMITH LAWSUIT AGAINST TOWN
- Potential Executive Session
- L. 8:40 PM      APPOINTMENTS
- CVFiber Alternate Representative
- DRB Member
- M. 8:45 PM      WARRANTS
- N. 8:50 PM      OTHER BUSINESS
- O. 9:00 PM      ADJOURN

\*\*\* NOTICE \*\*\*

There will be no Selectboard meeting on April 15, 2019.  
The next Selectboard meeting will be held on April 22, 2019.