

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD SPECIAL MEETING

MONDAY, April 22, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM CALL TO ORDER**
 - ADDITIONS TO THE AGENDA**
 - REVIEW OF MINUTES: April 1, 2019**
 - PUBLIC COMMENT**
- B. 6:40 PM EM HAZARD MITIGATION PLAN DEVELOPMENT**
 - Bonnie Waninger, CVRPC Executive Director**
 - East Montpelier Emergency Management Committee**
- C. 7:20 PM CONSIDERATION OF LOCAL EMERGENCY MANAGEMENT PLAN**
- D. 7:25 PM CONSIDERATION OF MEMORANDUM OF AGREEMENT BETWEEN
CVRPC AND TOWN RE EMERALD ASH BORER PROJECT SERVICES**
- E. 7:30 PM PRESENTATION OF THE TOWN'S STORMWATER MASTER PLAN**
 - Presentation by Watershed Consulting Associates**
- F. 8:00 PM ORGANIZATION OF CEMETERY COMMITTEE**
- G. 8:15 PM CONVERSATION WITH PHILLIP HEINZ REGARDING RECREATION
BOARD APPOINTMENT**
- H. 8:30 PM DISCUSSION OF RECREATION BOARD PROPOSAL FOR YOUTH MEMBER**
- I. 8:35 PM CONSIDERATION OF SUPPORT LETTERS FOR CROSS VERMONT TRAIL**
- J. 8:45 PM CONSIDERATION OF CANON COPIER PROPOSAL**
- K. 8:50 PM WEC ANNUAL MEETING VOTING AUTHORIZATION**
- L. 8:55 PM CONSIDERATION OF VT FORESTS, PARKS & RECREATION EMERALD
ASH BORER PROGRAM GRANT**
- M. 9:00 PM DISCUSSION ON APRIL 11, 2019 EMFD BUDGET PRESENTATION MEETING**
- N. 9:15 PM WARRANTS**
- O. 9:20 PM OTHER BUSINESS**
- P. 9:30 PM ADJOURN**