

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, June 17, 2019

### AT THE MUNICIPAL BUILDING

- A. 6:30 PM**      **CALL TO ORDER**
- ADDITIONS TO THE AGENDA**
- REVIEW OF MINUTES: June 3, 2019**
- PUBLIC COMMENT**
- B. 6:40 PM**      **TOWN CLERK ITEMS: Rosie Laquerre, Town Clerk**
- **Annual Reporting on Records Management and Records Retention**
  - **Discussion on Vital Records Law (Act 46 of 2017)**
  - **Discussion on Land Records Fee Structure and Reserve Fund**
- C. 7:00 PM**      **CONSIDERATION OF WARRANT TO IMPOUND UNLICENSED DOGS**
- D. 7:05 PM**      **CONVERSATION WITH TOWN HEALTH OFFICER GINNY BURLEY**
- E. 7:35 PM**      **TOWN TREASURER ITEMS: Don Welch, Town Treasurer**
- **Near End of Fiscal Year Budget Status Report**
  - **Discussion on Options for Certificates of Deposit**
  - **End of Fiscal Year Fund Balance Policy Determinations**
- F. 8:00 PM**      **CONSIDERATION OF AMENDMENT TO GROUNDS CARE CONTRACT**
- G. 8:05 PM**      **DELINQUENT TAX COLLECTOR REPORT**
- H. 8:15 PM**      **APPOINTMENTS: Annual Charter-based Appointments**
- I. 8:25 PM**      **CONSIDERATION OF EMPLOYEE PAY RATES FOR FY2020**  
                         **Potential Executive Session**
- J. 8:35 PM**      **PLANNING, ZONING & GRANT RELATED ITEMS:**
- **Consideration of Dry Hydrant Application to DRB**
  - **Consideration of Grant Amendment Application for EM Village Sidewalk Project**
  - **Consideration of VTrans County Road Culvert Grant Agreement**
  - **Consideration of Notice of Intent to Participate in the FY2020 Municipal Roads Grants-In-Aid Program**
  - **Continuation of Discussion on Chapter One of Draft Zoning Regulations**
- K. 9:05 PM**      **DISCUSSION ON TOPICS FOR JULY JOINT MEETING WITH CALAIS BOARD**
- L. 9:15 PM**      **ACCESS PERMITS: 19-024 & 025; Cummings Farm LLC, Cummings Road**
- M. 9:20 PM**      **WARRANTS**
- N. 9:25 PM**      **OTHER BUSINESS**
- O. 9:30 PM**      **ADJOURN**