

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, July 1, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM CALL TO ORDER**
 - ADDITIONS TO THE AGENDA**
 - REVIEW OF MINUTES: June 17, 2019**
 - PUBLIC COMMENT**
- B. 6:40 PM CONSIDERATION OF DRAFT EM HAZARD MITIGATION PLAN**
Jonathan DeLaBruere, CVRPC
- C. 7:20 PM CONVERSATION WITH PLANNING COMMISSION ON ZONING UPDATE**
Julie Potter, PC Chair
- D. 7:45 PM CONVERSATION WITH CAROLYN SHAPIRO, TOWN REPRESENTATIVE ON**
THE FOUR CORNERS SCHOOLHOUSE ASSOCIATION BOARD
- E. 8:00 PM APPOINTMENT OF TOWN CONSTABLE**
 - **Conversation with Jon Boucher**
- F. 8:15 PM CONSIDERATION OF FRAUD PREVENTION POLICY**
- G. 8:20 PM DISCUSSION ON TOPICS FOR JULY JOINT MEETING WITH CALAIS BOARD**
- H. 8:35 PM DISCUSSION ON POTENTIAL TOWN OFFICE UPGRADES**
- I. 8:40 PM APPOINTMENTS:**
 - 2nd Animal Control Officer**
- J. 8:45 PM WARRANTS**
- K. 8:50 PM OTHER BUSINESS**
- L. 9:00 PM ADJOURN**

***** NOTICE *****

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