

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD SPECIAL MEETING

MONDAY, July 22, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM      CALL TO ORDER
- ADDITIONS TO THE AGENDA
- REVIEW OF MINUTES: July 1, 2019
- PUBLIC COMMENT
- B. 6:40 PM      CONSIDERATION OF DRAFT EM HAZARD MITIGATION PLAN
- C. 6:55 PM      CONVERSATION WITH PLANNING COMMISSION ON ZONING UPDATE  
                    Julie Potter, PC Chair
- D. 7:20 PM      CONSIDERATION OF POTENTIAL APPLICATION FOR STATE “VILLAGE  
                    CENTER” DESIGNATION FOR NORTH MONTPELIER
- E. 7:30 PM      CONSIDERATION OF 2019 EM TOWN ROAD & BRIDGE STANDARDS
- F. 7:40 PM      CONSIDERATION OF TOWN SUBMISSION OF CURB CUT APPLICATION TO  
                    BENEFIT EMFD DRY HYDRANT INSTALLATION ON CODLING ROAD
- G. 7:50 PM      CONSIDERATION OF GRANT APPLICATION FOR PROPOSED RECREATION  
                    FIELD IMPROVEMENT PROJECT
- H. 8:00 PM      DISCUSSION ON EMFD TOPICS PRIOR TO AUGUST 8, 2019 JOINT MEETING:  
                    ➤ Potential Shift in Ownership Interest of ESF [Possible Executive Session]  
                    ➤ EMFD Budget and Staffing Concerns
- I. 8:20 PM      CONSIDERATION OF CAI TECHNOLOGIES WEBGIS SUPPORT CONTRACT
- J. 8:25 PM      REVIEW OF TREASURER’S FINANCIAL MANAGEMENT QUESTIONNAIRE
- K. 8:35 PM      CERTIFICATION OF TOWN CLERK AND ASSISTANT TOWN CLERK  
                    APPOINTMENTS
- L. 8:40 PM      APPOINTMENTS  
                    2<sup>nd</sup> Animal Control Officer
- M. 8:45 PM      ACCESS PERMITS  
                    19-036: Town of East Montpelier; Codling Road dry hydrant
- N. 8:50 PM      WARRANTS
- O. 8:55 PM      OTHER BUSINESS
- P. 9:00 PM      ADJOURN