

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, August 5, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM CALL TO ORDER**
 - ADDITIONS TO THE AGENDA**
 - REVIEW OF MINUTES: July 22, 2019**
 - PUBLIC COMMENT**
- B. 6:40 PM PRESENTATION OF EM CONSERVATION COMMISSION PROPOSAL**
- C. 7:15 PM REVIEW OF PROPOSED FAIRMONT DAIRY/VT LAND TRUST
CONSERVATION PROJECT**
- D. 7:30 PM SETTING OF THE 2019/2020 PROPERTY TAX RATES**
- E. 7:40 PM CONSIDERATION OF HOMESTEAD FILING PENALTY WAIVER**
- F. 7:45 PM DISCUSSION ON FUTURE CAPITAL PROJECTS QUESTIONNAIRE**
 - Potential Town Garage Upgrades
 - Potential Town Office Upgrades
- G. 8:00 PM CONSIDERATION OF ENGAGEMENT LETTER FOR TAX SALES HANDLED
BY ATTORNEY JIM BARLOW**
- H. 8:05 PM PRESENTATION OF FEEDBACK FOR PC ZONING UPDATE PROJECT**
- I. 8:15 PM APPOINTMENTS**
 - DRB Vacancy
- J. 8:20 PM WARRANTS**
- K. 8:25 PM OTHER BUSINESS**
- L. 8:30 PM ADJOURN**

***** NOTICE *****

On Thursday, August 8, 2019, 7:00 p.m. in the public room of the Emergency Services Facility (the new fire station; 54 Village Acres), the East Montpelier Fire Department will provide a budget and service update to the East Montpelier and Calais Selectboards. East Montpelier Selectboard members may attend the presentation, but this is not treated as a warned meeting and no official board business will be conducted. The public, as always, is invited to attend.