

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, August 19, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM      CALL TO ORDER
- ADDITIONS TO THE AGENDA
- REVIEW OF MINUTES: August 5, 2019
- PUBLIC COMMENT
- B. 6:40 PM      CONVERSATION WITH DEVELOPMENT REVIEW BOARD CANDIDATES
- C. 7:05 PM      CONSIDERATION OF EMFD CAPITAL RESERVE FUND USE FOR  
                    REPLACEMENT OF RESCUE 4 (AN AMBULANCE)
- D. 7:20 PM      DISCUSSION ON FUTURE CAPITAL PROJECTS QUESTIONNAIRE
- Potential Town Garage Upgrades
- Potential Town Office Upgrades
- E. 7:40 PM      CONSIDERATION OF SB LETTER REGARDING PROPOSED FAIRMONT  
                    DAIRY/VT LAND TRUST CONSERVATION PROJECT
- F. 7:50 PM      DISCUSSION ON EM CONSERVATION COMMISSION PROPOSAL
- G. 8:05 PM      APPOINTMENTS
- DRB Vacancy [Potential Executive Session]
- Recreation Board Vacancy
- H. 8:15 PM      ACCESS PERMITS
- 19-042; Wanzer/Faesy use change at 515 Kelton Road
- I. 8:20 PM      WARRANTS
- J. 8:25 PM      OTHER BUSINESS
- K. 8:30 PM      ADJOURN

**\*\*\* NOTICE \*\*\***

**There will be no Selectboard meeting on September 2, 2019.  
The next Selectboard meeting will be held on September 9, 2019.**