

# **WARNING**

## **TOWN OF EAST MONTPELIER SPECIAL SELECTBOARD MEETING**

**MONDAY, September 23, 2019**

**AT THE MUNICIPAL BUILDING**

- A. 6:30 PM      CALL TO ORDER**
- ADDITIONS TO THE AGENDA**
- REVIEW OF MINUTES: September 9, 2019**
- PUBLIC COMMENT**
- B. 6:40 PM      TOWN TREASURER REPORT**
- **FY2020 Budget Update**
  - **Proposal for Mandated Records Preservation Fund**
  - **Presentation of Enhanced Security Tools for Bank Transactions**
  - **Discussion on Draft FY2019 External Audit**
- C. 7:20 PM      CONSIDERATION OF VLCT’S RESOLUTION ON TOWN SELF-GOVERNANCE**
- D. 7:35 PM      CONSIDERATION OF VLCT PACIF MEMBERSHIP RENEWAL**
- E. 7:45 PM      APPOINTMENTS**
- Wrightsville Beach Recreation District**
- F. 7:50 PM      CONSIDERATION OF AMENDMENT TO EM VILLAGE SIDEWALK PROJECT  
                    GRANT AGREEMENT**
- G. 8:00 PM      MEETING WITH GMT, RCT, & CVRPC REGARDING VT ROUTE 14  
                    COMMUTER BUS ROUTE**
- Nick D’Agostino, RCT**
- Jamie Smith, GMT**
- Bonnie Waninger, CVRPC**
- H. 8:45 PM      WARRANTS**
- I. 8:50 PM      OTHER BUSINESS**
- J. 9:00 PM      ADJOURN**