

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, October 21, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM CALL TO ORDER**
 - ADDITIONS TO THE AGENDA**
 - REVIEW OF MINUTES: October 7, 2019**
 - PUBLIC COMMENT**
- B. 6:40 PM CONVERSATION WITH CANDIDATES FOR SELECTBOARD VACANCY**
- C. 7:00 PM DISCUSSION ON 2020 EMPLOYEE HEALTH INSURANCE OPTIONS**
 - Kelley Avery, VLCT**
- D. 7:40 PM CONVERSATION WITH CAPITAL IMPROVEMENT COMMITTEE ON FY2021
CAPITAL PLAN DEVELOPMENT**
- E. 8:00 PM DISCUSSION ON STIPEND ALLOCATION FOR ELECTED & APPOINTED
OFFICERS**
- F. 8:10 PM CONSIDERATION OF ESF BOND FUND USE FOR FLOORING
IMPROVEMENTS IN TWO BAYS OF THE EMERGENCY SERVICES FACILITY**
- G. 8:20 PM CONSIDERATION OF CONSERVATION FUND ADVISORY COMMITTEE'S
RECOMMENDATION TO ACCEPT CROSS VT TRAIL ASSOCIATION'S
REQUEST FOR \$5,000 FROM CONSERVATION FUND FOR EASEMENT
PURCHASE AS PART OF FAIRMONT DAIRY CONSERVATION PROJECT**
- H. 8:25 PM CONSIDERATION OF LETTER OF SUPPORT FOR CVSWMD'S GRANT
APPLICATION FOR A HOUSEHOLD HAZARDOUS WASTE FACILITY**
- I. 8:30 PM CONSIDERATION OF RBTECHNOLOGIES AGREEMENT FOR COMPUTER
NETWORK BACKUP SERVICES**
- J. 8:35 PM CONSIDERATION OF LETTER OF SUPPORT FOR CVFIBER'S BROADBAND
INOVATION PROGRAM GRANT APPLICATION**
- K. 8:40 PM APPOINTMENTS**
 - **Selectboard Vacancy**
- L. 8:45 PM WARRANTS**
- M. 8:50 PM OTHER BUSINESS**
- N. 9:00 PM ADJOURN**