

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, November 4, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM**      **CALL TO ORDER**
- ADDITIONS TO THE AGENDA**
- REVIEW OF MINUTES: October 21, 2019**
- PUBLIC COMMENT**
- B. 6:40 PM**      **CONVERSATION WITH CENTRAL VT SOLID WASTE MANAGEMENT DISTRICT'S INTERIM GENERAL MANAGER CATHLEEN GENT**
- C. 7:00 PM**      **ROAD FOREMAN REPORT**
- **Consideration of Winter Roads Policy**
  - **Consideration of EM Gully Jumpers Snowmobile Club Road Use Request**
  - **Updates on: Projects; Staffing Possibilities; Road Issues; Grant Applications**
- D. 7:20 PM**      **MEETING WITH GREG WESTERN, EXECUTIVE DIRECTOR OF THE CROSS VERMONT TRAIL ASSOCIATION**
- **Presentation of and Discussion on Cross VT Trail's Grant Application Under the VTrans Transportation Alternatives Program**
  - **Discussion on Potential Cross VT Trail Funding Request**
- E. 7:40 PM**      **DISCUSSION ON EM CONSERVATION COMMISSION PROPOSAL**
- F. 8:00 PM**      **DISCUSSION ON CVFIBER'S ANNUAL REPORT AND PROPOSED BUDGET IN ADVANCE OF CVFIBER'S NOVEMBER 12, 2019 PUBLIC HEARING**
- G. 8:15 PM**      **CONSIDERATION OF NEW BANK ACCOUNT FOR RECREATION BOARD**
- H. 8:20 PM**      **DISCUSSION ON POTENTIAL SALE OF LAPERLE FARM PROPERTY**  
                                 **[Possible Executive Session]**
- I. 8:30 PM**      **DISCUSSION ON UPCOMING HOLIDAY & MEETING SCHEDULES**
- J. 8:35 PM**      **APPOINTMENTS**
- **Discussion on Vacancies: Selectboard; CVRPC TAC; CVSWMD; WBRD**
  - **2020 Green Up Day Coordinator: Chris Racanelli**
  - **Conservation Fund Advisory Committee: Nora Duane; Hannah Phillips**
- K. 8:40 PM**      **ACCESS PERMITS**
- **19-051; Clemons, 435 Guyette Road**
- L. 8:45 PM**      **WARRANTS**
- M. 8:50 PM**      **OTHER BUSINESS**
- N. 9:00 PM**      **ADJOURN**