

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, November 18, 2019

AT THE MUNICIPAL BUILDING

- A. 6:30 PM** **CALL TO ORDER**
- ADDITIONS TO THE AGENDA**
- REVIEW OF MINUTES: November 4, 2019**
- PUBLIC COMMENT**
- B. 6:40 PM** **CONVERSATION WITH CVRPC'S EXECUTIVE DIRECTOR BONNIE WANINGER**
- C. 7:00 PM** **CONVERSATION WITH PLANNING COMMISSION ON ZONING UPDATE**
 Julie Potter, PC Chair
- D. 7:20 PM** **CONSIDERATION OF LETTERS OF SUPPORT FOR:**
- **Winooski Natural Resources Conservation District's Application for Funding to Complete the Design for Town's Stormwater Plan Morse Farm Element**
 - **Cross VT Trail's VTrans Transportation Alternatives Grant Program Application for Winooski Bridge Trail Section Funding**
- E. 7:40 PM** **CONSIDERATION OF CANDIDATES FOR SELECTBOARD VACANCY**
 Potential Executive Session
- F. 8:00 PM** **CONSIDERATION OF AMENDMENT REQUEST FOR VTRANS MALLORY BROOK/CENTER ROAD CULVERT REPLACEMENT STUDY GRANT**
- G. 8:10 PM** **DELINQUENT TAX COLLECTOR REPORT**
- **Discussion on Potential Town Bid at December 5, 2019 Tax Sale**
- H. 8:20 PM** **TAX YEAR 2019/20 STATUS UPDATE AFTER 1ST INSTALLMENT DEADLINE**
- I. 8:25 PM** **CONSIDERATION OF NEMRC ANNUAL SUPPORT AGREEMENT**
- J. 8:30 PM** **DISCUSSION ON POTENTIAL TOWN OFFICE HEAT PUMP INSTALLATION**
- K. 8:45 PM** **WARRANTS**
- L. 8:50 PM** **OTHER BUSINESS**
- M. 9:00 PM** **ADJOURN**