

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, December 16, 2019

AT THE MUNICIPAL BUILDING

- A. 5:00 PM CALL TO ORDER
- ADDITIONS TO THE AGENDA
- REVIEW OF MINUTES: November 19, 2019
December 2, 2019
December 5, 2019
- PUBLIC COMMENT
- B. 5:10 PM BUDGET DISCUSSION: GREEN MTN TRANSIT/ROUTE 2 COMMUTER BUS
- C. 5:35 PM BUDGET DISCUSSION: CENTRAL VT HOME HEALTH & HOSPICE
- D. 5:50 PM BUDGET DISCUSSION: MONTPELIER SENIOR ACTIVITY CENTER
- E. 6:05 PM BUDGET DISCUSSION: KELLOGG-HUBBARD LIBRARY
- F. 6:20 PM BUDGET DISCUSSION: TWIN VALLEY SENIORS, INC.
- G. 6:35 PM PRESENTATION OF FUNDING REQUEST STUDY COMMITTEE REPORT
- H. 6:45 PM PRESENTATION OF FY2021 CAPITAL IMPROVEMENT COMMITTEE PLAN
- I. 7:00 PM SPECIAL JOINT MEETING WITH THE CALAIS SELECTBOARD TO DISCUSS
EMFD FY2021 AMBULANCE & EMERGENCY SERVICES BUDGET REQUEST
- J. 8:30 PM PRESENTATION OF FY2019 FINANCIAL AUDIT
- K. 8:35 PM PRESENTATION OF PROPOSAL FOR FY2020 FINANCIAL AUDIT
- L. 8:40 PM PRELIMINARY DISCUSSION ON FY2021 BUDGET DEVELOPMENT
- M. 8:45 PM PRELIMINARY DISCUSSION ON 2020 TOWN MEETING WARNING
- N. 8:50 PM CONSIDERATION OF SALE OF LAPERLE FARM PARCEL
- O. 9:00 PM CONSIDERATION OF VTRANS MALLORY BROOK/CENTER ROAD
CULVERT REPLACEMENT STUDY GRANT AMENDMENT
- P. 9:05 PM CONSIDERATION OF ADDING ELECTRIC SERVICE AT RECREATION FIELD
- Q. 9:10 PM LISTERS ERRORS & OMISSIONS: Washington Electric Cooperative
- R. 9:15 PM RURAL ROAD VEGETATION ASSESSMENTS PAC ISSUES:
➤ Consideration of Committee Name Change
➤ Consideration of Change of Selectboard Member on Committee
- S. 9:20 PM WARRANTS
- T. 9:25 PM OTHER BUSINESS
- U. 9:30 PM ADJOURN