WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, January 20, 2020

AT THE MUNICIPAL BUILDING

| A. 6:30 PM | CALL TO ORDER |
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| | ADDITIONS TO THE AGENDA |
| | REVIEW OF MINUTES: January 6, 2020 |
| | PUBLIC COMMENT |
| B. 6:40 PM | CONSIDERATION OF RECREATION BOARD'S PROPOSAL TO INSTALL ELECTRIC SERVICE AT THE RECREATION FIELD |
| C. 6:50 PM | CONSIDERATION OF 2020 ANNUAL CERTIFICATE OF HIGHWAY MILEAGE |
| D. 7:00 PM | CONSIDERATION OF LETTER OF SUPPORT FOR FAIRMONT DAIRY GRANT APPLICATION |
| E. 7:10 PM | CONSIDERATION OF CAPITAL RESERVE FUND USE FOR PURCHASE OF MOWER FOR CEMETERY PROPERTY MAINTENANCE |
| F. 7:20 PM | DISCUSSION ON FY2021 EMFD OPERATING BUDGET LEVELS |
| G. 7:35 PM | DISCUSSION ON & POTENTIAL ADOPTION OF FY2021 BUDGET |
| Н. 7:50 РМ | DISCUSSION ON & POTENTIAL ADOPTION OF 2020 TOWN MEETING WARNING |
| | Discussion on Proposed Friends of Coburn Pond Article |
| I. 8:05 PM | DEVELOPMENT OF 2019 SELECTBOARD REPORT FOR ANNUAL REPORT |
| J. 8:15 PM | CONSIDERATION OF EM SIGNPOST TOWN MEETING ISSUE ARTICLE |
| K. 8:20 PM | WARRANTS |
| L. 8:25 PM | OTHER BUSINESS |
| M. 8:30 PM | ADJOURN |