

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, March 16, 2020

AT THE MUNICIPAL BUILDING

- A. 6:30 PM CALL TO ORDER**
 - ADDITIONS TO THE AGENDA**
 - REVIEW OF MINUTES: March 2, 2020**
 - PUBLIC COMMENT**
- B. 6:40 PM CONVERSATION WITH VT STATE POLICE**
 - **Consideration of Contract Renewal for VSP Services**
- C. 7:05 PM STATE POLICE COMMUNITY ADVISORY BOARD REPORT**
- D. 7:15 PM TOWN TREASURER REPORT: Don Welch, Town Treasurer**
- E. 7:20 PM DISCUSSION ON TOWN MANAGEMENT IN LIGHT OF COVID-19**
 - Town Health Officer Ginny Burley**
- F. 7:35 PM DISCUSSION ON CREATION OF CONSERVATION COMMISSION**
- G. 7:50 PM DISCUSSION ON EAST MONTPELIER HOSTING AUTONOMOUS VEHICLE TESTING BY VTRANS**
- H. 7:55 PM CONSIDERATION OF RESOLUTION IN SUPPORT OF COMMUNITY TRANSIT WEEK 2020**
- I. 8:00 PM 2020 SELECTBOARD ORGANIZATION**
- J. 8:10 PM 2020 SELECTBOARD RULES OF TRANSACTION**
- K. 8:20 PM 2020 TOWN MEETING REVIEW**
- L. 8:30 PM CONSIDERATION OF DRAFT 2020 TOWN MEETING MINUTES**
- M. 8:40 PM APPOINTMENTS**
 - **Consideration of Paul Eley to Fill Planning Commission Vacancy**
 - **Consideration of Annual Appointments to Committees/Boards/Positions**
 - Potential Executive Session**
- N. 8:50 PM WARRANTS**
- O. 8:55 PM OTHER BUSINESS**
- P. 9:00 PM ADJOURN**