

WARNING

TOWN OF EAST MONTPELIER SELECTBOARD SPECIAL MEETING

MONDAY, June 22, 2020

Hosted at the Municipal Office Building, Which is Currently Closed to the Public Due to Covid-19
Public and Board Members are Encouraged to Participate Remotely, as Explained Below

- A. 6:30 PM **CALL TO ORDER**
- ADDITIONS TO THE AGENDA**
- REVIEW OF MINUTES:**
- June 1, 2020
- June 16, 2020
- PUBLIC COMMENT**
- B. 6:40 PM **TOWN CLERK REPORT: Rosie Laquerre, Town Clerk**
- Annual Reporting on Records Management and Records Retention
- C. 6:50 PM **CONSIDERATION OF WARRANT TO IMPOUND UNLICENSED DOGS**
- D. 6:55 PM **UPDATE ON LAND RECORDS RESTORATION FUND**
- Consideration of Transfer of FY2020 General Fund Budget Amounts to Land Records Restoration Fund
- E. 7:00 PM **TOWN TREASURER REPORT: Don Welch, Town Treasurer**
- Near End of Fiscal Year Budget Status Report
- Consideration of Transfer of EMSLI Fund to Revolving Loan Fund
- End of Fiscal Year Fund Balance Policy Determinations
- F. 7:15 PM **APPOINTMENTS: Annual Charter-based Appointments**
- G. 7:20 PM **CONSIDERATION OF EMPLOYEE PAY RATES FOR FY2021**
- Potential Executive Session
- H. 7:30 PM **DISCUSSION ON TOWN MANAGEMENT IN LIGHT OF COVID-19**
- I. 7:30 PM **APPOINTMENTS**
- Capital Improvement Committee: Jon Jewett
- J. 7:40 PM **WARRANTS**
- K. 7:45 PM **OTHER BUSINESS**
- L. 8:00 PM **ADJOURN**

To Attend the Meeting:

See participation options here: <https://eastmontpeliervt.org/june-22-2020-selectboard-meeting/>

To join by web browser: <https://us02web.zoom.us/j/82265350806>

By phone: 1 + (646) 558-8656 [this is not a toll-free number]

Meeting ID: 822 6535 0806

There will be no Selectboard meeting on July 6, 2020.
The next Selectboard meeting will be held on July 13, 2020.