

# WARNING

## TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, December 7, 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: November 16, 2020; December 3, 2020**
  - PUBLIC COMMENT**
- B. 6:40 PM      **CONSIDERATION OF LETTER OF AGREEMENT FOR PARTNERSHIP WITH VT URBAN & COMMUNITY FORESTRY PROGRAM ON DEVELOPMENT OF SHADE TREE PRESERVATION PLAN**
- C. 6:55 PM      **CONSIDERATION OF EM GULLY JUMPERS SNOWMOBILE CLUB ROAD USE REQUEST**
- D. 7:00 PM      **SPECIAL JOINT MEETING WITH THE CALAIS SELECTBOARD TO DISCUSS EMFD FY2022 AMBULANCE & EMERGENCY SERVICES BUDGET REQUEST**
- E. 7:30 PM      **PRELIMINARY DISCUSSION ON 2021 TOWN MEETING**
  - **Conversation with Michael Duane, East Montpelier Town Moderator, and Susan Clark, Middlesex Town Moderator, on Town Meeting During the COVID-19 Pandemic**
  - **Discussion on 2021 Town Meeting Warning**
- F. 8:00 PM      **PRELIMINARY DISCUSSION ON FY2022 BUDGET DEVELOPMENT**
- G. 8:15 PM      **CONSIDERATION OF TRANSFER OF FUNDS FROM GENERAL FUND TO OTHER TOWN FUNDS AS BUDGETED**
- H. 8:20 PM      **CONSIDERATION OF NEMRC SOFTWARE SUPPORT AGREEMENT AND END-USER SOFTWARE LICENSE AGREEMENT**
- I. 8:25 PM      **CONSIDERATION OF AMENDMENT REQUEST FOR VTRANS MALLORY BROOK/CENTER ROAD CULVERT REPLACEMENT STUDY GRANT**
- J. 8:30 PM      **DISCUSSION ON TOWN MANAGEMENT IN LIGHT OF COVID-19**
- K. 8:35 PM      **WARRANTS**
  - **November 23, 2020 Special Warrant for Review**
  - **December 7, 2020 Regular Warrant for Approval**
- L. 8:40 PM      **OTHER BUSINESS**
- M. 8:45 PM      **ADJOURN**

### To Attend the Meeting:

See participation options here: <https://eastmontpeliervt.org/december-7-2020-selectboard-meeting/>  
To join by web browser: <https://us02web.zoom.us/j/85304893101>  
By phone: 1 + (646) 558-8656 [this is not a toll-free number]  
Meeting ID: 853 0489 3101