

# **WARNING**

## **TOWN OF EAST MONTPELIER SELECTBOARD MEETING**

**TUESDAY, JANUARY 17, 2023  
AT THE MUNICIPAL BUILDING**

**This will be an in-person meeting at the Municipal Office Building  
A remote attendance option will be offered via Zoom, with participation details below.**

- |                |   |
|----------------|---|
| <b>6:30 PM</b> | <b>CALL TO ORDER</b>  |
|                | <b>ADDITIONS TO THE AGENDA</b>  |
|                | <b>REVIEW OF MINUTES: January 3, 2023</b>                                 |
|                | <b>PUBLIC COMMENT</b>   |
| <b>6:40 PM</b> | <b>DISCUSSION WITH CEMETERY COMMITTEE TO REVIEW FY2024 BUDGET REQUEST</b> |
| <b>6:55 PM</b> | <b>DISCUSSION / FINALIZATION OF FY2024 BUDGET DEVELOPMENT</b>             |
| <b>7:10 PM</b> | <b>FINALIZATION OF 2023 TOWN MEETING WARNING</b>                          |
| <b>7:20 PM</b> | <b>FINALIZATION OF 2022 SELECTBOARD REPORT FOR TOWN REPORT</b>            |
| <b>7:30 PM</b> | <b>TOWN TREASURER REPORT</b>  |
| <b>7:40 PM</b> | <b>CONSIDERATION OF 2023 ANNUAL CERTIFICATE OF HIGHWAY MILEAGE</b>        |
| <b>7:45 PM</b> | <b>CONSIDERATION OF COUNTY ROAD GRANT REIMBURSEMENT REQUESTS</b>          |
|                | ➤ VTrans Structures Grant (BC2024)  |
|                | ➤ VTrans Class 2 Roadway Grant (P01885)                                   |
| <b>7:50 PM</b> | <b>DISCUSSION ON TOWN MANAGEMENT IN LIGHT OF COVID-19</b>                 |
| <b>7:55 PM</b> | <b>WARRANTS:</b>  |
|                | ➤ January 3, 2023 Expense Warrant   |
| <b>8:00 PM</b> | <b>TOWN ADMINISTRATOR REPORT</b>  |
| <b>8:10 PM</b> | <b>OTHER BUSINESS</b>   |
| <b>8:15 PM</b> | <b>ADJOURN</b>  |

**To Attend the Meeting:**

See participation options here: <https://eastmontpeliervt.org/january-17-2023-selectboard-meeting/>

To join by web browser: <https://us02web.zoom.us/j/87907733479>

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

Meeting ID: 828 6231 2922