WARNING

TOWN OF EAST MONTPELIER SELECTBOARD MEETING

MONDAY, FEBRUARY 13, 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.

| 6:30 PM | CALL TO ORDER ADDITIONS TO THE AGENDA REVIEW OF MINUTES: January 30, 2023 PUBLIC COMMENT |
|---------|---|
| 6:40 PM | BOARD WORK SESSION TO DISCUSS MUNICIPAL ASSISTANT INTERVIEW QUESTIONS [Potential Executive Session] |
| 6:50 PM | MUNICIPAL ASSISTANT CANDIDATE INTERVIEW [Probable Executive Session] |
| 7:20 PM | BOARD WORK SESSION TO DISCUSS MUNICIPAL ASSISTANT CANDIDATE [Potential Executive Session] |
| 7:25 PM | VILLAGE CENTER CROSSWALK & TRAFFIC SAFETY DISCUSSION |
| 7:40 PM | CONSIDERATION OF CAI TECHNOLOGIES TAX MAP MAINTENANCE CONTRACT FOR 2023-2024 UPDATE CYCLE |
| 7:50 PM | CONSIDERATION OF AVENU CONTRACT RENEWAL FOR LAND RECORDS MANAGEMENT |
| 8:00 PM | CONSIDERATION OF PLANNING COMMISSION ENERGY COMMITTEE APPOINTMENTS |
| 8:10 PM | CONSIDERATION OF TOBACCO LICENSE APPLICATION ➤ Plainfield Hardware |
| 8:15 PM | CONSIDERATION OF LIQUOR LICENSE APPLICATIONS ➤ Fox Market (First Class, Second Class, Outside Consumption) |
| 8:20 PM | CONSIDERATION OF EMFD MEMORANDUM OF UNDERSTANDING FOR PROPOSED RADIO COMMUNICATIONS SYSTEM |
| 8:30 PM | CONSIDERATION OF COUNTY ROAD GRANT REIMUBURSEMENT REQUEST ➤ VTrans Structures Grant (BC2132) |
| 8:35 PM | DISCUSSION ON TOWN MANAGEMENT IN LIGHT OF COVID-19 |
| 8:40 PM | WARRANTS: ➤ February 13, 2023 Expense Warrant |
| 8:45 PM | TOWN ADMINISTRATOR REPORT |
| 8:55 PM | OTHER BUSINESS |
| 9:00 PM | ADJOURN |

To Attend the Meeting:

See participation options here: https://eastmontpeliervt.org/february-13-2023-selectboard-meeting/

To join by web browser: https://us02web.zoom.us/j/83703430949
By phone: 1 + (646) 558-8656 [this is not a toll-free number]

Meeting ID: 837 0343 0949