

# **WARNING**

## **TOWN OF EAST MONTPELIER**

### **SELECTBOARD MEETING**

**MONDAY, MARCH 20, 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: March 6, 2023**  
**PUBLIC COMMENT**
- 6:40 PM      CONVERSATION WITH VT STATE POLICE**  
**➤ Consideration of Contract Renewal for VSP Services**
- 6:55 PM      CONSIDERATION OF EMFD MEMORANDUM OF UNDERSTANDING FOR**  
**PROPOSED RADIO COMMUNICATIONS SYSTEM**
- 7:05 PM      CONSIDERATION OF RESOLUTION TO HOLD SPECIAL TOWN MEETING FOR**  
**KELLOGG HUBBARD ARTICLE**
- 7:15 PM      MURRAY, BLISS, BARNES RD ASH TREE MANAGEMENT PROJECT**  
**➤ Consideration of Contractor Bid Results**
- 7:25 PM      TOWN TREASURER REPORT**
- 7:35 PM      2023 SELECTBOARD ORGANIZATION**
- 7:40 PM      2023 SELECTBOARD RULES OF TRANSACTION**
- 7:45 PM      2023 TOWN MEETING REVIEW**  
**➤ Review minutes from Town Meeting**
- 7:55 PM      CONSIDERATION OF ANNUAL HIGHWAY FINANCIAL PLAN**
- 8:00 PM      CONSIDERATION OF ANNUAL CERTIFICATION OF COMPLIANCE FOR TOWN**  
**ROAD & BRIDGE STANDARDS AND NETWORK INVENTORY**
- 8:05 PM      APPOINTMENTS [Potential Executive Session]**  
**➤ Consideration of Annual Appointments to Committees/Boards/Positions**
- 8:10 PM      DISCUSSION ON TOWN MANAGEMENT IN LIGHT OF COVID-19**
- 8:15 PM      WARRANTS:**  
**➤ March 20, 2023 Expense Warrant**
- 8:20 PM      TOWN ADMINISTRATOR REPORT**
- 8:25 PM      OTHER BUSINESS**
- 8:30 PM      ADJOURN**

**To Attend the Meeting:**

See participation options here: <https://eastmontpeliervt.org/march-20-2023-selectboard-meeting/>

To join by web browser: <https://us02web.zoom.us/j/82622135018>

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

Meeting ID: 826 2213 5018