

WARNING

TOWN OF EAST MONTPELIER

SELECTBOARD MEETING

MONDAY, JUNE 19, 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: June 5, 2023
 PUBLIC COMMENT
- 6:40 PM WASHINGTON COUNTY SHERIFF**
 ➤ Review of May Statistics
 ➤ Consideration of Contract Renewal for July 1, 2023 - June 30, 2024
- 6:50 PM CONSIDERATION OF CEMETERY PRICE CHANGES**
- 7:00 PM TOWN TREASURER REPORT**
- 7:10 PM CONSIDERATION OF FISCAL YEAR END FUND BALANCES**
- 7:25 PM INVESTMENT OF TOWN FUNDS**
 ➤ Discuss Town Funds Investment Strategy
 ➤ Review Town Investment Policy
- 7:40 PM TOWN CLERK REPORT**
 ➤ Annual Reporting on Records Management and Records Retention
- 7:50 PM CONSIDERATION OF QUOTE TO REPLACE TOWN OFFICE NETWORK SERVER**
- 8:00 PM APPOINTMENTS**
 ➤ Consideration of Annual Charter-based Appointments
 ➤ Discuss Acting Zoning Administrator Open Position
- 8:10 PM ACCESS PERMIT**
 ➤ 23-020: New Curb Cut, Coburn Rd
- 8:15 PM CONSIDERATION OF FY 2024 EMPLOYEE PAY RATES [Potential Executive Session]**
- 8:25 PM PERSONNEL MATTER [Potential Executive Session]**
- 8:35 PM WARRANTS:**
 ➤ June 19, 2023 Expense Warrant
- 8:40 PM TOWN ADMINISTRATOR REPORT**
- 8:45 PM OTHER BUSINESS**
- 8:50 PM ADJOURN**

To Attend the Meeting:

See participation options here: <https://eastmontpeliervt.org/june-19-2023-selectboard-meeting/>

To join by web browser: <https://us02web.zoom.us/j/83442968980>

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

Meeting ID: 834 4296 8980