

WARNING

Town of East Montpelier Selectboard Meeting

Monday, November 20, 2023
At the Municipal Office Building

This will be an in-person meeting at the Municipal Office Building (40 Kelton Road).
A remote attendance option is available via Zoom, with participation options below.

- 6:30 p.m. **Call to Order**
 - Additions to the Agenda**
 - Review of Minutes:** November 6, 2023
 - Public Comment**
- 6:40 p.m. **Discussion with CV Fiber Town Representative**
 - Review of Annual Report
- 6:50 p.m. **Consideration of Contributions to East Montpelier Nonprofits**
- 7:35 p.m. **Discussion with Friends of Winooski**
 - Parcel at Coburn Rd and US Rte 2
- 7:50 p.m. **Presentation of FY2025 Capital Improvement Committee Plan**
- 8:00 p.m. **Town Treasurer Report**
 - October 31, 2023 Monthly Financial Reporting Package
- 8:05 p.m. **Discussion on Request to Discontinue Right of Way on Parcel 10-024.000**
- 8:15 p.m. **Consideration of Engineering Firms**
- 8:25 p.m. **Preliminary Discussion on 2024 Town Meeting Warning**
- 8:35 p.m. **Preliminary Discussion on FY2025 Budget Development**
- 8:45 p.m. **Appointment**
 - Emergency Planning Committee: Jennifer Zollner
 - Energy Committee: Dan Costin
- 8:50 p.m. **Warrants**
 - November 20, 2023 Expense Warrant
- 8:55 p.m. **Town Administrator Report**
- 9:00 p.m. **Other Business**
- 9:05 p.m. **Adjourn**

To Attend the Meeting:

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

To join by web browser: <https://us02web.zoom.us/j/82265678442>

To join by phone: 1 + (646) 558-8656 [this is not a toll-free number] Meeting ID: 822 6567 8442