

WARNING

Town of East Montpelier Selectboard Meeting

Monday, December 4, 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 20, 2023
 - Public Comment**
- 6:40 p.m. **Presentation of Funding Request Study Committee Report**
- 6:55 p.m. **Consideration of Winter Roads Policy**
- 7:00 p.m. **FY2025 Appropriation Discussion: Central Vermont Home Health & Hospice**
- 7:15 p.m. **Consideration of Invitation for Vermont 250th Anniversary Resolution**
- 7:20 p.m. **Discussion on Updated Guidance for American Rescue Plan Act ("ARPA") Funds**
- 7:35 p.m. **Consideration of Contributions to East Montpelier Nonprofits**
 - Use of Town ARPA Funds
- 7:55 p.m. **Presentation of FY2023 Financial Audit**
 - FY2023 Audit Report from Sullivan Powers & Co., P.C.
- 8:05 p.m. **Consideration of Avenu Contract Revision for Cloud Based Services**
- 8:10 p.m. **Consideration of Vermont Rural Fire Protection Task Force Town Appropriation**
- 8:15 p.m. **Discussion on FY2025 Budget Development**
- 8:20 p.m. **Discussion on 2024 Town Meeting Warning**
- 8:30 p.m. **Warrant**
 - December 4, 2023 Expense Warrant
- 8:35 p.m. **Town Administrator Report**
- 8:40 p.m. **Other Business**
- 8:45 p.m. **Adjourn**

To Attend the Meeting:

See participation options here: <https://eastmontpeliervt.org/december-4-2023-selectboard-meeting/>

To join by web browser: <https://us02web.zoom.us/j/82964187054>

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

Meeting ID: 829 6418 7054