

WARNING

Town of East Montpelier Selectboard Meeting

Monday, January 22, 2024
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: December 18, 2023, January 8, 2024, January 15, 2024
 Public Comment
- 6:40 p.m. **Discussion with Town Attorney on Tax Appeal Hearing [Probable Executive Session]**
 ➤ Arthur Montague, 437 Putnam Rd Parcel #07-024.000
- 7:00 p.m. **Consideration of Annual Certificate of Highway Mileage**
- 7:05 p.m. **Discussion on Local Hazard Mitigation Plan Due to Expire December 3, 2024**
- 7:15 p.m. **Update on Special Joint Meeting with the Calais Selectboard to Discuss EMFD Budget and Agreement**
- 7:25 p.m. **Finalization of FY2025 Budget Development**
- 7:40 p.m. **Finalization of 2024 Town Meeting Warning**
- 7:45 p.m. **Finalization of Selectboard Report for 2023 Town Report**
- 7:50 p.m. **Consideration of Culvert Engineering Design RFP Responses**
- 8:00 p.m. **Town Treasurer Report**
 ➤ Monthly Financial Reporting Package
- 8:05 p.m. **Appointments**
 ➤ Energy Committee
 ➤ Green Up Coordinator
- 8:10 p.m. **Warrant**
 ➤ January 22, 2024 Expense Warrant
- 8:15 p.m. **Town Administrator Report**
- 8:20 p.m. **Conversation with Selectboard Candidates**
- 8:50 p.m. **Board Work Session to Discuss Selectboard Candidates [Probable Executive Session]**
- 9:00 p.m. **Personnel Matter [Probable Executive Session]**
 ➤ Discussion on Town Office Staff
- 9:10 p.m. **Other Business**
- 9:15 p.m. **Adjourn**

To Attend the Meeting:

See participation options here: <https://eastmontpeliervt.org/january-22-2024-selectboard-meeting/>
To join by web browser: <https://us02web.zoom.us/j/84110151956>
To join by phone: 1 + (646) 558-8656 [this is not a toll-free number]
Meeting ID: 841 1015 1956