## **WARNING**

## **Town of East Montpelier**

**Selectboard Meeting** 

Monday, February 12, 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, January 22, 2024 Public Comment
6:40 p.m.	Discussion on Green Burials  ➤ Jon Boucher, Cemetery Committee
6:50 p.m.	Consideration of Quotes to Digitize Recorded Land Surveys
7:00 p.m.	Consideration of Liquor and Tobacco License  ➤ Plainfield Hardware
7:05 p.m.	Consideration of Building Resilient Infrastructure and Communities 2022 Grant Application ➤ Grant to Support Updating of Town Local Hazard Mitigation Plan
7:10 p.m.	Consideration of CAI Technologies Tax Map Maintenance Contract For 2024-2025
7:15 p.m.	Discussion on Town Open Positions  ➤ Emergency Management Coordinator  ➤ CVRPC Town Representative  ➤ Other Positions, Committees
7:25 p.m.	Consideration of Name Change for Emergency Planning Committee to Emergency Preparedness Committee
7:30 p.m.	Update on EMFD Meeting Schedule
7:35 p.m.	Update on Town Garage Project
7:45 p.m.	Consideration of Washington Electric Cooperative Permit to Construct 7200 Volt Electric Service Line on Cummings Rd
7:50 p.m.	Access Permit > 24-001: New Curb Cut on Hammett Hill Rd
7:55 p.m.	Warrants ➤ February 12, 2024 Expense Warrant
8:00 p.m.	Town Administrator Report
8:05 p.m.	Other Business
8:10 p.m.	Adjourn

## To Attend the Meeting:

See participation options here: <a href="https://eastmontpeliervt.org/february-12-2024-selectboard-meeting/">https://eastmontpeliervt.org/february-12-2024-selectboard-meeting/</a>

To join by web browser: <a href="https://us02web.zoom.us/j/84230881276">https://us02web.zoom.us/j/84230881276</a>

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

Meeting ID: 842 3088 1276