

WARNING

Town of East Montpelier Selectboard Meeting

Monday, February 26, 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;
 February 12, 2024
 Public Comment
- 6:40 p.m. Board Work Session to Prepare for Municipal Coordinator Interview**
 [Potential Executive Session]
- 6:45 p.m. Municipal Coordinator Candidate Interview [Probable Executive Session]**
- 7:45 p.m. Board Work Session on Municipal Coordinator Position [Probable Executive Session]**
- 7:55 p.m. Consideration of Town Garage Project Owners Representative Services Bid Response**
 ➤ Discussion on Managing Relationship with Architect During Design Process
- 8:10 p.m. ARPA Update**
 ➤ Annual Reporting Preview
- 8:20 p.m. Consideration of Annual Highway Financial Plan**
- 8:25 p.m. Consideration of Annual Certification of Compliance for Town Road & Bridge Standards and Network Inventory**
- 8:30 p.m. Consideration of Grant Application for Towne Hill Road Paving Project**
- 8:35 p.m. Town Treasurer Report**
 ➤ Monthly Financial Reporting Package
 ➤ Delinquent Tax Collector Report
- 8:45 p.m. Consideration of Canon Copier Contract Renewal**
- 8:50 p.m. Warrants**
 ➤ February 26, 2024 Expense Warrant
- 8:55 p.m. Town Administrator Report**
- 9:00 p.m. Personnel Matter [Probable Executive Session]**
 Other Business
- 9:15 p.m. Adjourn**

To Attend the Meeting:

See participation options here: <https://eastmontpeliervt.org/february-26-2024-selectboard-meeting/>

To join by web browser: <https://us02web.zoom.us/j/81316234166>

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

Meeting ID: 813 1623 4166