WARNING

Town of East Montpelier

Selectboard Meeting

Monday, March 18, 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: March 4, 2024
Public Comment

6:40 p.m. **Town Garage Project Owners Representative**
- Consideration of Contract with VISCC LLC
- Discussion with VIS Construction Consultants Regarding Town Garage Project

7:10 p.m. **Selectboard Rules of Transaction**

7:15 p.m. **Selectboard Organization**

7:25 p.m. **Consideration of Request from Sibley Farm Regarding Historic Barn Proposed Activities**

7:35 p.m. **Consideration of Bid Reponses for 2024 Ash Tree Management Project**
- Center, Sodom Pond, Haggett, Brazier, and Lyle Young Roads

7:50 p.m. **Town Treasurer Report**
- Monthly Financial Reporting Package

8:00 p.m. **Consideration of New Vendor for Town Online Pay Portal**
- Business Manager/Town Treasurer to Present Proposal to Change Vendors for Online Electronic Payments

8:10 p.m. **Consideration of Bid Responses for Local Hazard Mitigation Planning Services**

8:20 p.m. **Review of Letter from East Montpelier Fire Department**
- Fire Station One, Templeton Station

8:30 p.m. **Town Meeting Review**
- Review Minutes from Town Meeting

8:40 p.m. **Appointments [Potential Executive Session]**
- Consideration of Annual Appointments to Boards, Committees, Positions
- Appointment Central Vermont Solid Waste Management District

8:45 p.m. **Consideration of Adamant Ash Tree Management Grant Agreement**

8:50 p.m. **Warrants**
- March 18, 2024 Expense Warrant

8:55 p.m. **Town Administrator Report**

9:00 p.m. **Personnel Matter [Probable Executive Session]**
- Consideration of Town Administrator Candidates

9:30 p.m. **Other Business**

9:35 p.m. **Adjourn**

To Attend the Meeting:

See participation options here: https://eastmontpeliervt.org/march-18-2024-selectboard-meeting/
To join by web browser: https://us02web.zoom.us/j/89300127839
To join by phone: 1 + (646) 558-8656 [this is not a toll-free number]
Meeting ID: 893 0012 7839