WARNING

Town of East Montpelier

Selectboard Meeting

Monday April 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: April 1, 2024
Public Comment

6:40 p.m. **Consideration of Request from Sibley Farm Regarding Historic Barn Proposed Activities**

6:50 p.m. **Discussion on Village Center Traffic Demonstration Study**
- Adam Stanforth, CVRPC TAC Town Representative

7:05 p.m. **Consideration of Local Emergency Management Plan (LEMP)**

7:10 p.m. **Consideration of Energy Committee Statement**

7:20 p.m. **Appointment**
- Recreation Board: Stephanie Minor

7:25 p.m. **Consideration of Liquor/Tobacco Licenses**
- Fontaine Meadows LLC (Liquor)
- C.P. Dudley Store (Tobacco & Liquor)
- Fox Market (Liquor)

7:30 p.m. **WEC Annual Meeting Voting Authorization**

7:35 p.m. **EMFD Meeting Update**
- Discussion on Committee to Propose Changes to EMFD Contract

7:45 p.m. **July 2023 Storm Update/FEMA Update**

8:00 p.m. **Personnel Matter [Probable Executive Session]**
- Discussion on Road Crew Staffing
- Discussion on Town Office Staff Inclement Weather Policy

8:10 p.m. **Warrants**
- April 22, 2024 Expense Warrant

8:15 p.m. **Town Administrator Report**

Other Business

8:20 p.m. **Adjourn**

To Attend the Meeting:
See participation options here: https://eastmontpeliervt.org/april-22-2024-selectboard-meeting/
To join by web browser: https://us02web.zoom.us/j/88059147678
To join by phone: 1 + (646) 558-8656 [this is not a toll-free number]
Meeting ID: 880 5914 7678