

# WARNING

## Town of East Montpelier Selectboard Meeting

Monday July 1, 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:** June 17, 2024  
**Public Comment**
- 6:40 p.m. ZA Interview (Potential Executive Session)**
- 7:00 p.m. Discussion on Town Garage**
- Scope, Rendering, Design, Costs– David Roy, John LaMothe, Mark Blanchard
  - Andy Shapiro-Buildings Energy Use
- 7:20pm Discussion on Re-configuration of Schools - Chris McVeigh**
- 7:30 p.m. Town Treasurer Report**
- Motion to Authorize TA Signature Auditor Engagement Letter for Fiscal 2024 Audit
- 7:40 p.m. Motion to Appoint the Green Up Day Coordinator Christine Schulz-Beling**
- 7:50 p.m. Motion Authorize TA to sign Geotechnical Investigation Agreement with DeWolfe**
- 8:00 p.m. Consideration of Lister Laptop and Docking Station Purchase**
- 8:10 p.m. Warrants**
- July 1, 2024 Expense Warrant
- 8:20 p.m. Town Administrator Report**
- 8:30 p.m. Personnel Matters (Potential Executive Session)**
- 8:40 p.m. Adjourn**

### To Attend the Meeting:

See participation options here: <https://eastmontpeliervt.org/july-1-2024-selectboard-meeting/>

To join by web browser: <https://us02web.zoom.us/j/82083391858?pwd=0xiMSrrbtQoNeDe4QFV2OoPuokQ4tU.1>

To join by phone: 1 + (646) 931-3860 [this is not a toll-free number]

Meeting ID: 820 8339 1858

Passcode: 999578