

**Town of East Montpelier  
Selectboard Memo  
July 15, 2024 SB Meeting**

**Additions to the Agenda**

- Liquor license Woodbelly Pizza Request to Cater
- Town-wide Reappraisal Order

**ZA Interview Re-Scheduled**

- Interview Re-Scheduled (Possible Action)

**Discussion on Coburn Bridge**

- Matt Tetreault from VAST & Rep from Twinfield Snow Travelers – Discuss Coburn Road Bridge (Possible Motion)

**Town Treasurer Report**

- May Financials Report provided
- Current budget surplus is \$22,447
- Saved \$3k on tax mailing this year
- Year-end financials will be prepared in July but won't be final until after fully reviewed by external auditors
- Preliminary Bond Information – For \$5.125M Loan, VT Bond Bank Terms are 20 year 4.03% and 30 year at 4.33% and Northfield 20 year rate is 5.70% with monthly or annual payments.

**Discussion on Town Garage**

- Design Decision (potential motion for design selection) David Roy from Wiemann Lamphere Architects in attendance on the call
- Per Town Lawyer we need an RFP prior to town vote (potential motion for town lawyer to write RFP)

**Discussion on Coburn Pond**

- Discussion VTRANS asked if EM is interested in Coburn Pond Property or potential to create a multi-town "District" to own or other (Possible Motion)
- No cost to acquire the property and no buildings can be built there
- Per Jeff Blanchard from VT Agency of Transportation, the property must remain open to public and follow Act 250

**Motion to Sign Updated EMFD Contract**

- Selectboard to finalize or sign Town Lawyer's new draft for the EMFD contract (potential motion)

**Motion to Select Town Hill Paving Project Vendor**

- Selectboard to choose either Pike Industries vs. Whitcomb to pave Towne Hill Road (potential motion)
- RFP Information Provided to SB

**Discussion Hudson House (Potential Motion)**

- Motion for Asbestos Testing of Barn
- Motion for Asbestos Abatement RFP
- Motion for Fire Training with EMFD and Full Demolition not by EMFD vs. Flip Hudson House or Other

**Warrants**

- **July 15, 2024 Regular Expense Warrant**

- The warrant should be signed by all Selectboard members present. If an “in-person” quorum is lacking, the warrant should be approved by one of the in-person Selectboard members authorized to sign the warrant on behalf of the Selectboard.

**Town Administrator Report**

- The VT State Public Assistance Officer & FEMA are still trying to determine if we have enough damages statewide from this recent July 2024 Storm and if we do, then they are able to submit for a Federal Disaster Request, which goes to the Governor and up the chain of command to review and approve. We were told to continue to make road repairs and document everything.
- We have escalated a request for Sander’s Circle temporary bridge on Horn of the Moon Road to the VT Agency of Transportation
- Our Road Crew has been working hard repairing damages and clearing debris. They have cleared all the debris in front of Coburn Bridge.

**Personnel Matters [Potential Executive Session]**

- ZA Discussion if needed

Meeting Schedule:

July 1, 2024	6:30 p.m.	Regular Meeting Date
July 15, 2024	6:30 p.m.	Regular Meeting Date
August 5, 2024	6:30 p.m.	Regular Meeting Date
August 19, 2024	6:30 p.m.	Regular Meeting Date
September 9, 2024	6:30 p.m.	Special Meeting Date
September 23, 2024	6:30 p.m.	Special Meeting Date
October 7, 2024	6:30 p.m.	Regular Meeting Date
October 21, 2024	6:30 p.m.	Regular Meeting Date