

**Town of East Montpelier  
Selectboard Memo  
Aug 19, 2024, SB Meeting**

**Additions to the Agenda**

- No Meeting Minutes Taker

**Review of the minutes**

- Homestead Waiver changes – See Deb Fillion’s 4 corrections for the 8/5 Meeting Minutes

**Park & Ride EV Charger**

- Bill Powell will discuss options of ChargePoint Quote vs. Norwich Quote (possible action)

**Plainfield Hardware Tobacco License**

- Authorize Town Clerk to approve tobacco license

**Hudson House**

- Discussion on Asbestos abatement & Demo vs. As Is resale- Chair recommended to Demo

**Treasurer Report**

- Auditor onsite this week
- Selectboard signature required for the updated Rec Board Policy

**Warrants**

- **Aug 5, 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**

- EMFD Interlocal Agreement & lease provided- Let TA know if you have further updates
- Dodge Road Residents requested 2 culverts- being addressed in Oct after 2 grant projects
- Coburn Pond discussion delayed to Sept. 9<sup>th</sup>
- Culvert Replacement Update- Abutters being addressed for Sanders Circle and Sodom Pond and Sanders Circle RFP received from CCS

Meeting Schedule:

August 19, 2024	6:30 p.m.	<b>Monday</b> Town Garage Forum & then SB Meeting at Elementary
September 9, 2024	6:30 p.m.	Special Meeting Date – SB to select sander circle contractor
September 11, 2024	6:30 p.m.	<b>Wednesday</b> Town Garage Forum at Elementary
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
November 2, 2024	10:00 a.m.	<b>Saturday</b> Town Garage Forum at Elementary

