

**Town of East Montpelier  
Selectboard Memo  
Sept 23, 2024, SB Meeting**

**Possible additions to the Agenda**

- If the Fire Chief is in attendance, on Friday, 9/20/24 Fire Chief Albert Petrella requested to discuss the purchase of an ambulance at our next Selectboard Meeting. One of the ambulances has been out of service for approximately 3 weeks. They think they know what's wrong and they had their other ambulance go down during this time.
- Discuss Hudson House & Barn Abatement and Demo Initial Quote from Complete Demolition Service LLC, & next steps if possible. Need to clear out the wood in barn, tractor, snow mobile, unknown items from the properties and clear out of the interior of the house all personal property.

**Conversation with Funding Request Study Committee**

- TA Devine sent the kickoff email with Blank Applications to the Funding Request Study Committee last week on 9/19/24 with deadline of 10/11/24.
- The Funding Request Study Committee will be asked by the Auditors to generate "Report of the Funding Request Committee for FY2025 pdf" & "Requested Amounts Report pdf" for the Annual Report after deciding the recipients.
- Last year Chair Gardner explained that the Funding Request Committee must keep total requests below \$25k. He also pointed out that the committee is not obligated to fund a group that has been funded in past years if the group doesn't submit a request this year.

**Municipal Energy Resilience Program Implementation Grant Discussion (Possible Motion)**

- Energy Committee would like to recommend to the Selectboard that the Town submit an application for a Municipal Energy Resilience Program Implementation Grant & The Energy Committee will be happy to prepare a complete draft of the application for submittal.
- Ben McCall is planning to attend this Selectboard Meeting to field any questions about the program

**Additional October Town Garage Forum or Harvest Fest Planning Discussion**

- Based on the attendance at the Wed Sept 11, 2024 Town Garage Forum, the SB will decide on how to proceed with planning another Town Garage Meeting in October
- Discussion points: Date, Time, Place, Seating, Food, Promotion

**Warrants**

- **Sept 23, 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.

**Legal Matters Discussion**

- SB will go into Executive Session to discuss

**Town Administrator Report**

- Coburn Pond Update- Vtrans is waiting to hear from the Army Corp then Jeff Ramsey from Vtrans will record the deed that reflects the deed restrictions into the land record first
- Election Security Grant- The Town Clerk will be talking to group about enhanced security steps we want to take in the Municipal Office Building
- Mallory Brook Hunting and Trap Lottery drawing is Thursday Sept 26, 2024
- Reminder for Town Garage Tour on Saturday, Nov 2<sup>nd</sup> 8:30am located at the Town Garage (coffee & light refreshments will be provided)
- Reminder of Town Garage Forum Saturday, Nov 2<sup>nd</sup> 10:00am located at the Elementary School
- Other: Sanders Circle Culvert Replacement Contract was sent to contractor, Horn of the Moon culvert was repaired

**Meeting Schedule:**

September 23, 2024	6:30 p.m.	Special Meeting Date w/ Funding Request Study Committee
October 7, 2024	6:30 p.m.	Regular Meeting Date
October 10, 2024	4:00 p.m.	Fyi...LHMP Meeting in conjunction with Emergency Preparedness Committee Meeting at 4CSH
October 21, 2024	6:30 p.m.	Regular Meeting Date
October tbd	tbd	<b>Town Garage Meeting/Festival TBD</b>
November 2, 2024	8:30 a.m.-9:45 a.m.	<b>Saturday, Town Garage Tour</b> with light refreshments at the Town Garage
November 2, 2024	10:00 a.m.	<b>Saturday Town Garage Forum</b> at Elementary
November 4, 2024	6:30 p.m.	Regular Meeting Date
November 5, 2024	7:00 a.m. – 7:00 p.m.	Voting Day- (includes Town Garage Vote)
November 18, 2024	6:30 p.m.	Regular Meeting Date
December 2, 2024	6:30 p.m.	Regular Meeting Date
December 16, 2024	6:30 p.m.	Regular Meeting Date