

### **Additions to the Agenda**

1. Celina Barton requested to move Wood Grant agenda item to the top of the schedule.
2. Add Interview Candidate for the Municipal Coordinator (Possible Executive Session)  
**Possible Executive Session pursuant to 1 V.S.A. § 313(a)(3) to discuss the appointment, employment, or evaluation of a public officer or employee. (Possible Motion)**

### **Review Minutes:**

- April 6, 2026, Selectboard Meeting & March 3, 2026, Town Meeting Day Minutes, April 6, 2026 Town Plan Hearing Minutes

### **Discuss Wood Grant Application (Possible Motion)**

The draft application was finalized, and we plan to do a 4 geographic 4 application submission simultaneously and have letters of support. We need East Montpelier to sign the Selectboard Letter of Support to finalize the package.

### **Discuss MPG North Montpelier Village Master Plan RFP Responses/ Proposals (Possible Motion)**

The town received the below 3 bids for the downtown MPG North Montpelier Downtown:

1. SE Group, Mark Kane
2. DuBois & King, Cami Ferry
3. Stone Shore Municipal Consulting, LLC, Ron Rodjenski

### **Appoint Grant Committee Members (Possible Motion)**

We had 11 candidates email their interest and why they would like to be on the committee and need 5 members only.

### **Designation of Board Member and Alternate to approve special warrants (Possible Motion)**

We need to designate a Selectboard as back up to sign for warrants and payroll.

### **Consideration of Winooski Valley Cooperative Market – 2nd Class License (Possible Motion)**

### **Warrants**

- April 20, 2026, Expense Warrant

### **Town Administrator Report**

- **Recruitment-** The town is recruiting for Municipal Coordinator position & we placed a minute's taker position.
- **Cleaners-** Eco clean was scheduled for 4/22, however cannot haul off the trash
- **Thurs, 4/29/26 Wed is a training day for municipal staff**

➤ **We received 3 CDBG Master Plan Proposals**

**Meeting Schedule:**

May 4, 2026	6:30 p.m.	Monday, Regular Meeting Date
May 18, 2026	6:30 p.m.	Monday, Regular Meeting Date
June 1, 2026	6:30 p.m.	Monday, Regular Meeting Date
June 15, 2026	6:30 p.m.	Monday, Regular Meeting Date
July 6, 2026	6:30 p.m.	Monday, Regular Meeting Date
July 20, 2026	6:30 p.m.	Monday, Regular Meeting Date
Aug 3, 2026	6:30 p.m.	Monday, Regular Meeting Date
Aug 17, 2026	6:30 p.m.	Monday, Regular Meeting Date
Sept 7, 2026	HOLIDAY	Labor day, 1 <sup>st</sup> Monday of the Month
Sept 14, 2026	6:30 p.m.	Monday, Special Meeting Date, 2 <sup>nd</sup> Monday of the Month
Sept 28, 2026	6:30 p.m.	Monday, Special Meeting Date, 4 <sup>th</sup> Monday of the Month
Oct 5, 2026	6:30 p.m.	Monday, Regular Meeting Date
Oct 19, 2026	6:30 p.m.	Monday, Regular Meeting Date
Nov 7, 2026	5:30 p.m.	Monday, Regular Meeting Date
Nov 16, 2026	5:30 p.m.	Monday, Regular Meeting Date
Dec 7, 2026	5:30 p.m.	Monday, Regular Meeting Date
Dec 21, 2026	5:30 p.m.	Monday, Regular Meeting Date