

Additions to the Agenda

1. None.

Review Minutes:

- April 20, 2026, Selectboard Meeting

Municipal Coordinator Position Interviews (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)

Discuss MPG North Montpelier Village Master Plan RFP Proposals (Possible Motion)

The town received 3 bids for the downtown MPG North Montpelier Downtown: SE Group, Stone Shore Municipal Consulting, LLC, DuBois & King. After reviewing proposals, the proposal summary provided by Carl Etnier, references and priority matrixes the town hopes to pick a winning bid to move the project forward.

Discuss CDBG North Montpelier Orchard Valley Waldorf School Master Plan RFP Proposals (Possible Motion)

The town received 3 bids for the CDBG Orchard Valley Waldorf School Site: Utile, Inc., SE Group, Bowman Consulting Group. After reviewing proposals, the proposal summary provided by Carl Etnier, references and priority matrixes the town hopes to pick a winning bid to move the project forward.

Adopt the Town Plan (Possible Motion)

Following the completion of two public hearings held on March 2, 2026, and April 6, 2026, the Planning Commission has finalized the draft Town Plan. The plan is now ready for consideration and final adoption by the Selectboard.

Discuss possibility of changing certain elected town positions to possibly eliminate or appoint; Town Charter Change or Town Vote (Possible Executive Session)

Consideration of Fox Market – 1st, 2nd, 3rd, Outside Consumption Liquor License (Possible Motion)

Warrants

- May 4, 2026, Expense Warrant

Town Administrator Report

- **\$1.2M Town Wood Innovations Funding Opportunity** – 4 town grant applications were submitted by 4/22/26 and assisted with Fontaine’s application submission as well.
- **Town Garage Ribbon Cutting** – July 25, Saturday at 10am.
- **May 19, 2026, Tues, 6-7pm Emergency Preparedness Training at EMFD.**
- **Green Up Day was a success!** – Collected and disposed of 1.49 tons of green bags / trash & 1.45 tons of tires.

Meeting Schedule:

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 st Monday of the Month
Sept 14, 2026	6:30 p.m.	Monday, Special Meeting Date, 2 nd Monday of the Month
Sept 28, 2026	6:30 p.m.	Monday, Special Meeting Date, 4 th 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