

these excerpted minutes are posted in lieu of inclusion in the March/April issue of the East Montpelier *Signpost*. Complete minutes are posted on the websites of the town and school districts.

East Montpelier Selectboard

November 21, 2016

Motions Passed:

- * to adopt the Plan of Merger of the East Montpelier Fire District #1 with the Town of East Montpelier, as presented
- * to allow the East Montpelier Gully Jumpers Snowmobile Club use of town roads as requested
- * to appoint Ed Deegan to the Capital Improvement Committee for a term ending March, 2017 and Gabrielle Malina to the Revolving Loan advisory Committee, with an open-ended term

December 1, 2016 Special Joint Meeting with the Calais Selectboard

- * Presentation of the Proposed FY18 Ambulance & Emergency Services Budget for the East Montpelier Fire Department, given by Peter Talbot
- * Chief Rolland presented an 11 year capital plan for the EMFD for FY17 - FY27 and proposed the FY18 Ambulance & Emergency Services Budget for the East Montpelier Fire Department

December 5, 2016

Motions Passed:

- * to reappoint Bruce Johnson as the East Montpelier Zoning Administrator for a term ending December 7, 2017
- * to reappoint Gene Troia as the East Montpelier Acting Zoning Administrator for a term ending December 31, 2017
- * to appoint Lindy Biggs, Carl Etnier, and Cort Richardson to open -ended terms on the East Montpelier Energy Committee, to authorize them to embark on Act 174 energy planning for the town, in dialogue with the Planning Commission, and to authorize expenditures for all appropriate training for such work

December 12, 2016

Motion Passed:

- * to set the FY18 East Montpelier Fire Department general fund budget lines at a total of \$252,030.19 and to approve the use of up to \$50,000 of annual gross EMFD ambulance service call revenue to fund additional ambulance service staffing

December 19, 2016

Motions Passed:

- * to appoint Kim Kendall to the Wrightsville Beach Recreation District Board
- * to appoint Bob Morey, Dave Grundy, and Steve Knowlton to open-ended terms on the Energy Committee
- * to authorize chair, Seth Gardner, to sign the letter endorsing the Energy Committee's application for Enhanced Energy Planning Assistance from Central Vermont Regional Planning Commission
- * to adopt the FY16 Capital Improvement Plan

- * to accept the Sullivan and Powers & Co. audit for FY16
- * to accept the quote for the FY17 financial audit as submitted from Sullivan, Powers & Co.

January 9, 2017

Motions Passed:

- * to authorize Chair Seth Gardner to sign the letter to the Department of Environmental Conservation

January 16, 2017

A public hearing on proposed amendments to the East Montpelier Charter was held.

Discussed the following and heard reports from the following:

- *Treasurer
- *Delinquent tax collector
- *SB report for the Town Report
- *Impact of the proposed FY18 budget
- *Proposed wording for amendments to the Town Charter

Planning Commission

November 17, 2016

Motions Passed with regard to boundaries and lot sizes proposed in Village Master Plan:

- * to include the additional hatched subareas, as discussed, as part of the village boundary
- * to accept the Village Residential subarea, as presented, with one acre zoning
- * to accept the Lower and Upper Village Mixed subarea boundaries as presented on the CVRPC map
- * to accept the boundary for the Medium Density Village Residential subarea

December 1, 2016

Discussed lot sizes and lot coverage as part of Village Master Plan.

December 15, 2016

Motions Passed:

- * to support the Regional Energy Planning endeavor and send a letter of support to the CVRPC

January 5, 2017

Motions passed:

- * to provide consistency with current land use, include properties along VT14S as specified at this meeting in the Upper Village subarea

East Montpelier Elementary School

Dec 19, 2016

Worked on the budget

Motion passed to accept the auditor's report

Jan 16, 2017

Motions passed:

- *to adopt the EMES budget for FY2018 as presented in draft 3

- *to approve EMES District Warning as presented

- *to approve a statement of support for to be sent to the governor in support of the reappointment of Rebecca Holcombe to head the Education Agency

U-32 Minutes

December 7, 2016

A public budget hearing was held

Motions Passed to approve the Winooski Valley & Statewide Choice agreement for the 2017-2018 school year

December 21, 2016

A public budget hearing was held

Motions passed:

- *to accept the auditor's report

- *to table a leave of absence request

January 4, 2017

Motions Passed:

- * to approve the 2017-18 budget of \$14,305,831 for school year 2017-18

- * to approve the U-32 School District Warning, giving the superintendent leeway to change the calculations in Article 4, as long as the percentage change does not exceed 1.5

- * to revisit and approve a leave of absence of one year for Sarah Volinski, as requested by principal

January 17, 2017

A special school board meeting was held in executive session for a student hearing. Kari Bradley moved to accept the principal's recommendation for the first student hearing.