

**AGENDA**  
**Select Board Meeting**  
**Monday, April 13, 2015 – 7:00 pm**  
**Town Offices**

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:05 Approval of Agenda
- 7:07 Minutes for Approval – February 23, 2015(2 sets)
- 7:14 Finance Services & Internal Control Implementation - Nancy Trudo
- 7:25 Request for Liquor Licenses Approval - First Class License  
Sodexo Vermont, Inc. (@Castleton State College)
- Request for Liquor License Approval - Second Class License  
Midway Oil Corporation
- Request for Liquor Licenses Approval - First Class License/w Outside Consumption  
Inn the Field, Inc. (Lake House)
- 7:30 Vt. Dept. of Forests & Parks - Bomoseen State Park Improvements - Bud Fetterolf/Robie Stoner
- 7:45 Appointment - Town Service Officer
- 7:50 Policies for Review & Adoption - Vehicle Use; Conflict of Interest; NIMS; Social Services
- 8:15 Citizen's Comments
- 8:25 Purchase Order for Approval - Fire Department
- 8:23 Vt. Municipal Bond Bank - Requisition #5 Payment
- 8:30 Manager's Update
- 8:40 Other Business
- 8:50 Select Board Comments
- 9:00 Warrants for Approval
- 9:10 Any other comments
- 9:20 Executive Session - Labor Contract - 1VSA §313(a)(1)
- 9:30 Adjourn

POSTED: April 10, 2015