## **AGENDA**

## **Select Board Meeting**

## **September 9, 2019 – 7:00 pm**

## Town Offices

| 7:00 | Call Meeting to Order  |
|------|--|
| 7:01 | Pledge of Allegiance   |
| 7:03 | Approval of Agenda   |
| 7:04 | Fence Bid Award  |
| 7:05 | Castleton Days Update – Jennifer Jones   |
| 7:10 | Request to assign FY18-19 funds for FY19-20 projects   |
| 7:15 | Highway Garage Floor/Frost Wall repair Change Order  |
| 7:17 | Use of scrap steel to purchase a set of portable torches for the Town Mechanic                                       |
| 7:20 | Fuel Quotes, Highway   |
| 7:22 | MHG Solar Contract Consideration   |
| 7:25 | Excavator Rental Contract  |
| 7:32 | South Street Crosswalks and Sidewalks  |
| 7:35 | Emissions Improvement Grant to replace the Water Truck at the highway department                                     |
| 7:38 | Sidewalk Project Repairs   |
| 7:40 | Sailboat Use Contract  |
| 7:43 | Purchase Orders for Approval   |
| 7:45 | Warrants for Approval  |
| 7:48 | Executive Sessions: Personnel 1VSA§313(3)(a)(3) Real Estate1VSA§313(a)(2) Labor Relations/ Contracts 1VSA §313(a)(1) |
| 7:55 | Adjourn  |