

**AGENDA**  
**Select Board Meeting**  
**January 14, 2019 – 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 – January 7, 2019
- 7:10 Great Benson Fishing Derby: Crystal Beach
- 7:12 LBA Grant Pass Through: B Franzoni
- 7:20 Tim Gilbert RCSW quarterly update
- 7:30 Castleton Climate Solutions group: Bonnie Hanley
- 7:35 Petitions for approval: 4<sup>th</sup> of July
- 7:37 Warning: Town Meeting
- 7:38 Liquor License approval 2<sup>nd</sup> Class: Shan Petroleum
- 7:40 Citizen's Comments
- 7:45 Manager's Update
- 7:50 Select Board Comments
- 7:55 Purchase Order for Approval
- 8:00 Warrants for Approval
- 8:05 Executive Sessions
  - Real Estate 1VSA §313(a)(2)
  - Personnel 1VSA§313(3)(a)(3)
- 8:30 Adjourn