

**Select Board Meeting**  
Monday January 27, 2020  
7:00 pm, Castleton Town Office

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Minutes for approval: 1/13/2020 & 1/21/2020 Special
- 7:10 Citizens Comments
- 7:15 Police Update: Chief Mantello
- 7:20 Liquor License Approval:
  - Second Class License: Beverage King
  - Third Class License: Iron Lantern
  - Second Class License: Shan Petroleum, Inc
- 7:25 Fire Department Officers for Approval
  - Heath Goyette: Chief
  - Dan Ducharme: 1<sup>st</sup> Assistant Chief
  - Richard Combs: 2<sup>nd</sup> Assistant Chief
  - John Alexander: Captain
  - Michael Finnegan Lieutenant
- 7:30 Vermont Rural Fire Protection (RFP) Program (Formerly Dry Hydrant Grant Program)
- 7:35 Town Policy on the Sale of Town Property (non-land/non-structures)
- 7:40 Manager's Update
- 7:50 Select Board Comments
- 7:55 Warrants for Approval
- 8:00 Purchase Orders for Approval
- 8:10 Brief recap & items for follow up
- 8:15 Executive Sessions:
  - Personnel 1VSA§313(3)(a)(3)
  - Real Estate 1VSA§313(a)(2)
  - Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:30 Adjourn