

**Select Board Meeting
February 8, 2021 7:00 PM**

Town Office, for board members.

Due to occupancy limits all public is welcomed to attend remotely.

Join Zoom Meeting

<https://us02web.zoom.us/j/89829906533>

Meeting ID: 898 2990 6533

By phone (929) 205-6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:02 Approval of Agenda
- 7:03 Approval of Minutes
- 7:04 Citizens Comments and Concerns
- 7:05 Diesel Fuel Bid Recommendation: Ed Savage
- 7:10 Liquor License request for approvals:
 - Lake Bomoseen Lodge, Third, First & Outside Consumption
 - Midway Oil Corporation, Tennybrook: Second Class
 - Lakehouse Pub & Grille: Third, First & Outside Consumption
- 7:15 Request to approve addition of vendor for pre-approved payment:
Windy Hollow Mobile Home Park Cooperative Inc.
- 7:20 Composting Options for Consideration at the Transfer Station
- 7:25 Letters regarding Castleton University and VSCS reorganization: One for board approval one for discussion
Martha Molnar & Bridge Committee
- 7:30 Personnel Policy, recommended changes made. Seeking board approval & signature.
- 7:35 Covid Health & Safety Plan. Recommended changes made. Presented for signature.
- 7:40 Article 47 Discussion: RCSWD / SWAC
- 7:50 Manager's Report
- 7:55 Purchase Orders for Approval
- 8:00 Warrants for Approval
- 8:05 Select Board Comments & Concerns
- 8:06 Brief recap & items for follow up.
- 8:07 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:08 Adjourn

posted 2-5-2021