Selectboard Meeting

February 27, 2023 at 7:00 PM Fire Station Community Room, 273 Route 30N Bomoseen Public members are asked to attend remotely if able. Join Zoom Meeting https://us02web.zoom.us/j/88548141669

> Meeting ID: 885 4814 1669 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 02/13/23
- 7:05 Citizens comments and/or concerns (not on the agenda)
- 7:10 Police Update: Chief Mantello
- 7:15 Audit update: Ron Smith, CPA CFE
- 7:25 Approval of road names for Windy Hollow re-addressing project.
- 7:35 Liquor License for approval: Global Montello/ Jiffy Mart 2nd & tobacco
- 7:40 Manager's Update
- 7:45 Purchase Orders for Approval
- 7:50 Warrants for Approval
- 7:55 Select Board Comments and/or Concerns
- 8:00 Brief Recap & Items for Follow up
- 8:05 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel
 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:06 Adjourn.