

Selectboard Meeting

May 9, 2022 - 7:00 PM

Fire Station Community Room.

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/86476873572>

Meeting ID: 864 7687 3572

Or 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 from (04-25-2022).
- 7:05 Citizens comments and/or concerns (not on the agenda).
- 7:10 ProcellaCOR & Lake Bomoseen Treatment.
- 7:25 Castleton Village School Update – Joe Mark and Mary Lee Harris
- 7:35 Due Diligence period extension consideration for Hale & Hale Resources.
- 7:40 Tree Removal: Chris Fouracre
- 7:45 Fuel Point System Recommendation: Chris Fouracre.
- 7:50 Coin Drop Requests:
- | | | |
|----------------------------|--------------------|------------------------------|
| Fourth of July Committee | June 4, 2022 | Rain date of June 11, 2022 |
| Castleton Fire Department | September 10, 2022 | |
| Castleton Community Center | September 24, 2022 | Rain date of October 1, 2022 |
- 7:55 Castleton Women's Club: request to use Town Green for Colonial Day on August 20, 2022.
- 8:00 Approve purchase of materials to make repairs to roof of building at Crystal Beach and replace shingles.
- 8:05 RRPC Emergency Mutual Aid Agreement for Public Works Departments.
- 8:10 Tim Gilbert, update RCSWD.
- 8:20 Manager's Report.
- 8:30 Purchase Orders for Approval.
- 8:35 Warrants for Approval.
- 8:40 Select Board Comments and/or Concerns.
- 8:55 Brief Recap & Items for Follow up.
- 8:50 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:55 Adjourn.