

**TOWN OF CASTLETON
SELECT BOARD MEETING
MINUTES OF August 8, 2016
CASTLETON TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, R. Combs, J. Leamy, W. Potter, R. Spaulding

OTHERS PRESENT: M. Shea, Town Manager

The meeting was called to order at 5:10 PM by J. Bruno.

AGENDA FOR APPROVAL

MOTION: R. Combs motioned to approve the Agenda as presented. J. Leamy seconded. All in favor. Motion carries.

TAX WARRANT FOR SIGNATURE

MOTION: R. Combs motioned to approve the Tax Warrant as presented. R. Spaulding seconded. All in favor. Motion carries.

WARRANTS FOR APPROVAL

MOTION: W. Potter motioned to approve warrant # 0808R for \$3734.20; #0808 for \$55,895.72; #0804 for \$17,681.42; #0728 for \$8,161.74; #0804P for \$14788.05; #0728P for \$16,609.55. R. Spaulding seconded. All in favor. Motion carries.

MOTION: R. Combs motioned to approve warrant # 0807 for \$16.15; #0803P for \$461.34; #0728P for \$407.93. J. Leamy seconded. W. Potter abstained. All others in favor. Motion carries.

MOTION: R. Spaulding motioned to approve warrant # 0802P for \$547.74 and #0726P for \$547.75. J. Leamy seconded. R. Comb abstained. All others in favor. Motion carries.

J. Bruno asked how the Float Bridge project is going & if he received another bill. M. Shea responded that it is going well, and had no received another bill yet. He continued stating that the next is getting quotes for paving where needed and there is language in the contract that he should return the road to its prior condition and will give us a price.

J. Bruno asked about the guardrails in the south side. M. Shea replied that he had received a price of about \$6,000 to replace the rails & bumpers.

PURCHASE ORDER FOR APPROVAL - FIRE DEPARTMENT

MOTION: W. Potter motioned to approve Purchase Order # 038527 for \$2,059.08 for a surveillance system for the Fire Department. R. Spaulding seconded. All in favor. Motion carries.

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W. Potter asked if he has gotten a realtor for the sale of the Town lands.

M. Shea responded that he had Wenda Bird and the asking price initially were \$175,000 and \$125,000 and their expectation prices are well below that. Wenda's price is \$147,000 and the rest are not close.

W. Potter stated that the price comes from the board not the realtor.

J. Bruno asked what the percentage was. M. Shea stated that he negotiated about 8%. She was to come in today.

R. Combs stated that the prices we are asking are \$175,000 for the fire station and \$125,000 for the Sand Hill property.

ADJOURN

R. Spaulding motioned to Adjourn at 5:12 pm. J. Leamy seconded. All in favor. Motion carries.

Respectfully

J. Potter

Date of Approval