

**TOWN OF CASTLETON  
SELECT BOARD MINUTES  
Monday, March 25, 2019 at 7:00pm  
Castleton Town Offices  
263 VT – 30  
Bomoseen, VT 05732**

**PRESENT:** Jim Leamy, Select Board Chair; Richard Combs, Select Board Vice Chair; Zack Holzworth, Select Board Secretary; Joe Mark, Select Board Parliamentarian; Robert Spaulding Select Board Member; Michael Jones, Town Manager; Eliza LeBrun, Recording Secretary; Peter Mantello, Police Chief; Justin Szarejko, Police Sgt; Melanie Combs, Town Accountant; Janet Currie, Planning Commission Chair; Mike Bruno, Tim Gilbert, Maurice Quimett, Dean of Admission at Castleton University; Susan and Ted Day; Laura Jakubowski; Steve Howard; John Scarborough; Jennifer Jones; Mark Miller; Steve Cushman; Shawn Gallipo; Bob Franzoni; Mike Holden; Joanie Brown; Julius Riemersma (sp)

**CALL MEETING TO ORDER**

The meeting was called to order by Jim Leamy at 7:00p.m.

**PLEDGE OF ALLEGIANCE**

Mr. Leamy led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**Mr. Holzworth made a motion to accept the Agenda. Mr. Spaulding seconded the motion.**

Mr. Mark asked to include a discussion of the Conflict of Interest Policy before the Town Manager's notes.

Mr. Leamy called the question with the addition made by Mr. Mark included.

**All were in favor of the addition and the motion passed.**

**MINUTES FOR APPROVAL – March 11, 2019**

**Mr. Holzworth made a motion to approve the meeting minutes of March 11, 2019. Mr. Spaulding seconded the motion.**

The following additions, changes and or deletions were identified by the Select Board;

1. Page 1, under Approval of Agenda, the first motion did not state motion carried, however, that motion was called to question by the Select Board Chair after the motion to add an award was made and voted on.
2. Page 3, paragraph 4, appoint Mr. Spaulding as an *alternate* representative.
3. Page 3, paragraph 4, Mr. Spaulding *abstained*.
4. Page 6, first motion, replace "oil pan" with "*equipment*".
5. Page 6, second motion, add "*equipment*" between Viking and package.

Mr. Leamy called the question to include the listed changes.

**All were in favor and the motion passed.**

**CITIZEN'S COMMENTS:**

Mr. Mark Brown shared with the Select Board that he had recently visited a new microbrewery in Brandon, VT. While there, he met the owner and asked him what made him choose Brandon. The owner responded that he had originally wanted to open in Castleton but felt he had received a very cold reception from the

Planning Commission. Shortly after that meeting, the Town of Brandon reached out to him and connected him with a local real estate agent.

Mr. Dan Tucker wanted to mention the state of the roads recently. Mr. Tucker understands that this has been a very challenging year, however it has taken 2-3 days for remediation when the Town Highway Department has been called and would like to know what can be done about this.

Town Manager, Mike Jones responded to Mr. Tucker that this year has been an especially difficult year and that he is aware that this is an issue that will need to be dealt with in the long term.

Mrs. Jennifer Jones asked the Select Board to consider a proposal for "Castleton Day" to be celebrated on September 22, 2019 as the Town of Castleton was originally founded on that day in 1761. Mrs. Jones has spoken to the Recreation Commission about having the event at Crystal Beach. The event would feature Representatives Helm and Canfield presenting a resolution to recognize "Castleton Day". Local businesses would be invited to set up food tents. The Lake Bomoseen Association would be invited to give tours around the lake. This would be a family friendly event. Mrs. Jones noted that she has received confirmed support for the Castleton University Bridges Committee, Martha Clifford and the Recreation Commission, Julie and Michael Finnegan and would like to have the Select Board involved as well. The Lake Bomoseen Association confirmation is dependent on their next meeting.

Mr. Leamy agreed that the Select Board would take the proposal under advisement.

Ms. Janet Currie shared that all three (3) Village Designations were approved by the Vermont Department of Housing and Development. Ms. Currie hopes that the Select Board and the Planning Commission will be able to meet soon to discuss the next steps.

Mr. Rosenthal shared with the Select Board that he had recently attended the Northern Border Regional Commission Grant Program sponsored by the RRPC. All Vermont counties are now eligible for this grant. This year there is \$3.5 million dollars available. Mr. Rosenthal asked the Select Board for their support to submit a letter of intent for the grant. The letter of intent is due March 29, 2019. This grant can be used for several things; telecommunications, basic public infrastructure, transportation, water/waste water, job skills, entrepreneurship, and promotion of renewable energy resources to name a few. The completed grant application is not due until May 10, 2019.

**Mr. Holzworth made a motion to apply for the telecommunications infrastructure grant. Mr. Combs seconded the motion. All were in favor, the motion passed.**

#### **COIN DROP REQUESTS:**

**Mr. Mark made a motion to approve the requested coin drop date for the the Castleton Fire Department on October 19, 2019. Mr. Holzworth seconded the motion. All were in favor, the motion carried.**

**Mr. Combs made a motion to approve the coin drop request by the Castleton Village School for their 8<sup>th</sup> grade class trip on October 12, 2019. Mr. Holzworth seconded the motion.**

It was pointed out that the date October 12 is the date for the Castleton University Homecoming and per the previous Select Board meeting, this date is not allowed for coin drop consideration.

Mr. Combs withdrew his motion and asked the Town Manager to let the Castleton Village School know what dates were available.

**Mr. Combs made a motion to table the remaining requests for coin drops to allow the Castleton Village School to choose another date, the remaining coin drop requests will then be selected by lottery. Mr. Spaulding seconded the motion. All were in favor and the motion passed.**

Ms. Hunt of the Senior Center noted that one their request for two (2) coin drop dates were due to being cancelled due to the weather last year. The organization clarified that one would be a rain date, and if not needed, would be cancelled.

#### **LIQUOR LICENSE 2<sup>nd</sup> CLASS: SUNRISE**

**Mr. Combs made a motion to approve a Second Class Liquor License for Malt and Vinous Beverages by Sunrise Family Restaurant, LLC d.b.a. Sunrise Family Restaurant, LLC at 178a Route 30 North, Bomoseen, VT 05732. Mr. Holzworth seconded the motion. All were in favor and the motion carried.**

*(\*It is noted that the application by Sunrise Family Restaurant, LLC was for a First Class Restaurant/Bar License To Sell Malt and Vinous Beverages, not a Second Class Liquor License.)*

#### **POLICE UPDATE: CHIEF MANTELLO**

Chief Mantello presented the February 2019 Monthly Report. The Chief stated that compared to January the calls in February were down overall. It was noted that there was an increase in residential and business alarms, which is unusual. However, accidents are down while all other issues seem to be on point.

On the second page of the report, Suspicious Person/Circumstances appear to almost double. Comparatively, the number of arrests also doubled. The Chief also noted that the instances of unlawful trespass and traffic violations area also slightly higher than January.

The Chief stated that calls for service to the University overall, were down from last year.

#### **TOWING POLICY IN CASTLETON: DISCUSSION ABOUT ADMINISTRATION OF THE POLICY**

The discussion was opened by Select Board Chair, Jim Leamy. Mr. Leamy shared that there is a Wrecker/Towing Policy for the Town of Castleton which was written in 2015 and updated in 2016. Mr. Leamy also noted that the concern was in regard to whether the application of this policy was being done fairly.

Chief Mantello shared that he came to Castleton as Chief in 2014 and he tried to use a monthly rotation for towing and wrecker calls, however, this method did not work. Chief changed the method to #4 listed on the policy:

4. *The normal protocol for wrecker services will be to use existing systems in place via Westminster State Dispatch Center.*
  - a. *Accident scenes - Operator requests service of vehicle owner's choosing.*
  - b. *Triple A requests – Use State dispatch for call out lists.*
  - c. *Criminal search warrant cases for evidence utilize R&D services for vehicle storage.*

Chief Mantello explained that R&D Services secures vehicles inside a building which the R&D staff do not have access to.

Chief Mantello also stated that if a wrecker or tow truck driver is belligerent to the police, they will be asked to leave.

Chief Mantello acknowledged that he is responsible for the enactment of the towing/wrecker policy, and the Police Officers in the Castleton Police Department are responsible to him, and that he as the Chief is responsible to the Select Board.

Mr. Leamy explained that if someone in the department is showing favoritism and unfairly enacting the policy than the Chief will deal with it.

Chief Mantello agreed and shared that two (2) reprimands were issued regarding incidents of violation of the policy.

There was discussion over adding towing incidents and who provided towing services to the log of monthly service calls. It was determined that the Spillman application used statewide to catalog calls is not able to record this information, but the Castleton Police Department will attempt to add an addendum to include the calls for towing and wrecker service and which companies were called. It was determined that at this time there is no log for these calls.

Mr. Mike Bruno stated that the issue of not receiving calls for service for his business has been going on for three (3) years. He also stated that there were other businesses in the area that were having the same problems. Mr. Bruno stated that his biggest concern was that only one company is being used for secure storage of vehicles, which is not fair to the other companies who were never asked if they could provide the service.

Mr. Combs asked if the service had been put out to bid, it had not.

Mr. Bruno also stated that he has not received any calls for snow vehicle removals in the last two (2) years. Mr. Bruno feels that a log is important.

Mr. Steve Howard of Howard's Garage stated that he has not had any calls for service in the last three (3) years from Castleton. Mr. Howard said he tried to address this issue with the Town Manager but did not get a response. Mr. Howard lives in Castleton, works in Castleton and pays taxes in Castleton and believes that the current way is unfair.

Mr. Leamy is quoted as saying; "The Select Board is trying to invoke a policy that is fair, equitable for all of the operators who operate a towing business in Castleton. If there is a problem with it, we have turned to the Chief and the Chief has said he is going to address it. If the problem is with employees within the Police Department, he will address that. If its not addressed, that's why we are asking for a log, we are asking for an addendum so that we know what is happening and who is being towed and who is being called for what purpose. That would seem to be a giant step in the right direction. If it does not happen, them come back to us."

Mr. John Scarborough was in support of the current method used by the Castleton Police Department. Mr. Scarborough stated that he felt the Select Board was micromanaging the Police Department by asking them to keep a log. Mr. Scarborough also felt that businesses that owe taxes should not be used. Mr. Scarborough also would like to see background checks done for all drivers of the tow companies as he stated Triple A does.

Mr. Mark recalled that two (2) weeks ago, the Select Board discussed putting the Towing and Secure Storage out to bid.

Chief Mantello explained that the issue with putting the service for secure storage out to bid is the consistency of the evidence being stored. If the Town were to continue to change locations based on the price, it may affect how their evidence is viewed.

Mr. McMurray of R&D Automotive stated that there are many times his company does not bill the Town of Castleton for services. Or is not paid for their services. Mr. McMurray is a resident of Poultney but spends sixty (60) hours a week here in Castleton.

#### **LBA – BOB FRANZONI**

Mr. Franzoni informed the Select Board that the Lake Bomoseen Association had just purchased a \$200,000 piece of equipment to use for weed harvesting Lake Bomoseen. Mr. Franzoni believes that there was about \$16,000 put aside in the budget for the purpose of lake harvesting for Lake Bomoseen in the budget in 1999 and would like to know how the LBA may access those funds.

Mr. Leamy explained that the Select Board does not have authority to spend public money on private organizations without the permission of the voters. He recommended that the LBA petition the Town of Castleton to have their request voted on in March 2020. Mr. Leamy stressed that voter approval was needed.

There was discussion held regarding when and why the money was set aside for the purpose of weed harvesting. It was noted that at one time, the Town was participating in weed harvesting with the State of Vermont and the program was operated by the Town of Castleton. It is no longer operated by the Town of Castleton, it is now operated by a private organization, the Lake Bomoseen Association. It is no longer a function of the Town of Castleton. The State of Vermont owns the lake and any weed harvesting done would need to be through the state. When this topic was brought up several months ago, then Chair, Joe Bruno had discussed alternative ways to extract the weeds before spending money. The Board needs to know what their options are.

Town Manager, Mike Jones clarified that the LBA has asked about invoicing the Town for mowing the grass off of Crystal Beach and then billing the Town to access the set aside funds. This is a very laborious task and the Town Manager stated he had not forgotten the conversation.

#### **WATER QUALITY: GREEN MOUNTAIN WATER ENVIRONMENT ASSOCIATION**

Town Manager, Mike Jones shared with the Board that an individual had emailed him to ask if the Town would be willing to create, and mail with taxes, a water quality letter. The information for the letter would be provided to the Town in a PDF. The Town would be responsible for the cost of printing and postage of this letter. At this time, there is not a quote available for the cost of printing and postage, however it was noted that some tax mailings can be very thick and adding to the envelope may increase the cost of postage.

The Board would like to have the email forwarded to them and they will discuss at the next regularly scheduled Select Board meeting.

#### **TAX SALE: TITLE SEARCH QUOTES**

Town Manager, Mike Jones presented quotes for Tax Sale Title Searches from three (3) local attorneys. The cost of the attorney fees would be paid from the legal budget initially, and billed to tax sale property owners, creating a net zero liability for the Town of Castleton. The funds received from tax sale property owners will then go back into the general ledger.

Select Board Member, Robert Spaulding asked why the Town would want to hire an attorney to do the title searches when they have not done this in the past.

Mr. Jones explained to Mr. Spaulding that tax sale title searches can be very complicated, and the attorneys are certified should there be an issue found with any of the titles or tax sale notifications. Mr. Jones also consulted several neighboring Towns (Fair Haven and Poultney) which also use attorneys for their title searches.

Mr. Jones recommended to the Select Board Lois Baldwin. Ms. Baldwin is the low bidder and the Town currently works with her and so is familiar with her work and capabilities.

**Mr. Holzworth made a motion to hire Town Attorney Lois Baldwin to conduct Tax Sale Title Searches in the amount of \$4,800.00. Mr. Combs seconded the motion. Mr. Spaulding voted against the motion, the remaining four (4) Select Board members voted in favor of the motion. The motion passed.**

#### **RUTLAND COUNTY SOLID WASTE DISTRICT/SWAC – DECISION BRIEF**

As per the Select Board's request at the March 11, 2019 regular meeting, Mr. Jones presented a Services/Direct Cost Decision Brief to the Board. All the numbers used in Mr. Jones' brief were taken from the minutes of previous meetings. Mr. Jones recommendation was to remain in the RCSWD at this time. Per the numbers used, it would not be a savings to the Town of Castleton to leave.

Ms. Janet Currie created a list of questions and answers that she had put together through her own research and provided this to the Board as well. Ms. Currie's document did not support remaining in the RCSWD.

Mr. Leamy asked Mr. Gilbert if he had any allegiance to either the RCSWD or SWAC. He does not.

**Mr. Spaulding made a motion to table the decision of whether to leave the RCSWD and enter SWAC or to stay in RCSWD. Mr. Holzworth seconded the vote. Mr. Spaulding and Mr. Holzworth voted in favor, Mr. Leamy, Mr. Combs and Mr. Mark voted against the motion. The motion failed.**

**Mr. Mark made a motion to have the Town of Castleton remain in the Rutland County Solid Waste District on the basis of it being less expensive. Mr. Holzworth seconded the motion.**

Mr. Spaulding disagreed with the information provided and stated he had not received the brief at the same time the other members of the Board did. Mr. Spaulding stated that the numbers provided at previous meetings were incorrect.

The Board briefly discussed which District would be less expensive for the Town of Castleton. The majority of the Board agreed that the topic had been discussed sufficiently.

Mr. Spaulding stated that he was not willing to sit on this Board and be fiscally irresponsible to the tax payers.

Mr. Leamy called the question.

**Mr. Spaulding voted nay, the four (4) remaining Board members voted in favor of the motion. The motion passed.**

**Mr. Mark would like to make a motion that the Town Manager submit the prepared statement to Front Porch Forum with the addition of the named vote results. Mr. Combs seconded the motion. All were in favor. The motion passed.**

***Castleton Select Board statement following vote to remain in RCSWD March 25, 2019***

*On Town Meeting Day 2019, Castleton's voters approved Article 51, which asked:  
"Shall the Town vote to allow the Select Board to withdraw from the contract with Rutland County Solid Waste District and join the Solid Waste Alliance Communities to provide less expensive services for the Town's solid waste?"*

*At its meeting on Monday, March 25, 2019, by a 4 to 1 vote, the Select Board approved a motion to remain in the Rutland County Solid Waste District (RCSWD), having determined that it was less expensive to remain in RCSWD than to leave it and join Solid Waste Alliance Communities (SWAC).*

*During the debate on this question, proponents of joining SWAC argued that the Select Board should consider that SWAC membership would save private trash haulers \$19.97 per ton, all or some of which haulers might pass on to their customers by reducing trash pickup fees.*

*In the end, the majority of the Board felt it inappropriate to take the rates charged to and by private haulers into account when making this decision. These Board members concluded that their sole responsibility in this matter was to answer the question, "Which solid waste district would cost the Town budget less?"*

*The data provided by RCSWD and SWAC indicate that remaining with RCSWD will cost the Town at least \$6,000 less than switching to SWAC.*

*(Mr. Leamy, Mr. Combs, Mr. Holzworth and Mr. Mark voted to remain in the RCSWD, and Mr. Spaulding voted against remaining in the RCSWD.)*

Ms. Currie asked the Select Board for clarification that the current RCSWD Representative, Mr. Gilbert will report back to the Select Board after all RCSWD meetings any pertinent information which he receives. Ms. Currie asked that the Select Board put into the minutes that Mr. Gilbert would discuss with the Select Board any decisions that would need to be made at RCSWD Board meetings.

Mr. Leamy asked Mr. Gilbert if he was ok with this.

Mr. Gilbert was not sure what the Board meant as he would vote in favor of anything that he felt benefited the Town of Castleton. Mr. Gilbert has provided the Board with information that they have requested. Mr. Gilbert stated that he was not willing to check with the Board before he voted. He would be willing to share information that he felt the Board would be interested in.

**Mr. Spaulding made a motion to redact the appointment of Mr. Gilbert as the Rutland County Solid Waste District Representative. Mr. Holzworth seconded the vote.**

Mr. Spaulding cited a Vermont Statute HS.203 in which a representative may be appointed if no Select Board member is willing to serve as representative. Mr. Spaulding felt that the Select Board has been doing this wrong and it needs to be corrected. Mr. Spaulding would be willing to serve as the representative, but he was not offered the opportunity. Mr. Spaulding acknowledged that he was not aware of this statute at the time of the original motions to appoint representatives.

**Mr. Combs made a motion to table the decision of representative to the RCSWD until they have an opportunity to explore this issue. Mr. Mark seconded the motion.**

Mr. Combs requested that Mr. Spaulding provide the complete copies of all information to all the Board members.

Mr. Spaulding requested that the Town Manager gather and provide all the information to all Board members.

Mr. Leamy called the question.

**All were in favor and the motion passed.**

#### **CONFLICT OF INTEREST POLICY**

Mr. Jim Leamy restated that at the last meeting, the Select Board adopted the VLCT Conflict of Interest Policy Version 1 dated 2015, however, there is a Version 2 dated January 2018 policy available that has some differences.

Mr. Mark explained that the differences between the 2 policies are not sustentative, but the most significant difference is the new VLCT policy excludes employees. The new policy focuses on recusal, which is hard to have employees do. The current policy is silent on that. It was recommended that employees be removed from the Conflict of Interest policy as it should be covered in an employee handbook. The new policy has expanded definitions and differentiates between Elected and Appointed Officials.

**Mr. Mark made a motion to adopt the January 2018 Version of the VLCT Conflict of Interest policy in substitution of the policy adopted 2 weeks ago. Mr. Combs seconded the motion. All were in favor and the motion passed.**

#### **MANAGER'S UPDATE**

Town Manager, Mike Jones reminded the Select Board about the Vermont Community Development Grant that Castleton University wanted to apply for. Mr. Jones now has a completed copy of the application to distribute to the Select Board. There are no changes to the grant, this is a pass through only. Any administrative work that the Town does will be reimbursed. The deadline for this grant is April 16, 2019. The Town Manager is asking the Select Board to approve the Town of Castleton's role as the pass thru for this grant.

**Mr. Combs made a motion to approve the Town to be a pass through for Castleton University for the Vermont Community Development Program Grant for their Early Childhood Education Center at the Old Chapel on their property. Mr. Holzworth seconded the motion. All were in favor and the motion passed.**



Mr. Maurice Ouimet, Dean of Enrollment at Castleton University added an addendum to that to say that the Old Chapel is slightly limiting so they are looking at some alternate buildings on campus that could hold more children.

Mr. Jones asked the Board to approve the hiring of Cartographic Associates, Incorporated of New Hampshire to perform Tax Map maintenance for the base price of \$2,000.00 for the map GIS service under the contract. This was researched by the Town Assessor, Mary Jo. This is base maintenance, no fluff. There were other bids received by the Town Assessor thru email.

**Mr. Combs made a motion to enter an agreement with Cartographic Associates, Inc. of NH to update our Tax Maps per their proposal dated January 29, 2019 and initial fee of \$2,000.00 more to be determined at the discretion of the Town Manager. Mr. Holzworth seconded the motion. Mr. Spaulding voted against, the remaining four (4) Select Board members voted in favor of the motion. The motion passed.**

Mr. Jones asked the Select Board if they had any questions on his Town Manager's Report.

Mr. Holzworth asked if Mr. Jones had heard anything from Ace about their C&D. Mr. Jones stated he was expecting to hear from them on Thursday night.

Mr. Combs questioned item #7 in which the Town Manager noted an email he had received stating that Rice Willis Road was not maintained well by the Town of Castleton and the Camara dump truck that went off the road should be paid for by the Town, not through insurances. Mr. Jones recommended continuing to use the Town procedure of filing a claim with VLCT. All Select Board members agreed.

Mr. Jones received an email from the Town Attorney regarding a net metering contract that the Select Board had asked the Town Manager to submitted for review. The Attorney recommend that based on the exclusivity clause in the current net metering contract, that the Town should seek written consent of the company the Town is currently under contract with, before signing any other contracts.

Mr. Jones informed the Select Board of a letter of interest presented by Eliza LeBrun seeking an appointment to the Planning Commission as an alternate.

**Mr. Combs made a motion to appoint Eliza LeBrun as an alternate on the Planning Commission. Mr. Holzworth seconded the motion.**

Mr. Jones asked what the term would be. Mr. Combs recommended one year ending June 30, 2020.

Mr. Leamy called the question with the inclusion of the term.

**All were in favor and the motion passed.**

#### **SELECT BOARD COMMENTS**

Mr. Spaulding would like to apologize to the Select Board for the injustice done to the Board in the document presented tonight about the Solid Waste District as Mr. Spaulding stated the numbers used were all wrong as they do not match the numbers he had gotten from the Town Accountant, Melanie Combs. Mr. Spaulding stated he was not happy and felt blind-sided as he was not asked once for any information. Mr. Jones stated that he had used all the previously provided numbers from minutes and that Mr. Spaulding had originally been asked to provide this information, but that he had deferred it to the Town Manager at the March 11, 2019 regular Board meeting.

Mr. Leamy asked about the Highway Department budget, specifically he was interested in whether the total amounts would come in at the voter approved amounts. Mr. Jones stated that he had been reviewing them with Town Accountant, Melanie Combs and if there were no other major unplanned events, the Town should be ok.

Mr. Spaulding asked a question of resident Susan Day regarding an email she about a Block Party. Specifically, Mr. Spaulding asked about Ms. Day's statement that there had been a lack of Select Board participation and leadership at previous events. Ms. Day responded that only two (2) Select Board members had shown up at the last event and she hoped that by possibly combining it with the Castleton Day event, it might receive more interest. Mr. Spaulding pointed out that he had to work on weekends and holidays, and he was offended by Ms. Day's statement.

#### **WARRANTS FOR APPROVAL**

**Mr. Combs made a motion to approve warrant #0325 in the amount of \$40,993.05. Mr. Holzworth seconded the motion.**

Mr. Spaulding stated that he did not want to approve the payment Rutland County Solid Waste District.

Mr. Leamy called the question.

**Four (4) Select Board members voted in favor, Mr. Spaulding voted against the motion. The motion passed.**

**Mr. Combs made a motion to approve warrant #0321 in the amount of \$1,623,114.03, warrant #0314 in the amount of \$42,552.87 and warrant #0314P in the amount of \$18,398.05. Mr. Spaulding seconded the motion. All were in favor. The motion passed.**

**Mr. Combs made a motion to approve warrant #0321P in the amount of \$15,862.23. Mr. Mark seconded the motion. Four (4) Select Board members voted in favor, Mr. Holzworth abstained from the vote. The motion passed.**

**Mr. Holzworth made a motion to approve warrant #0322P in the amount of \$534.16 and warrant #0313P in the amount of \$1,284.16. Mr. Spaulding seconded the motion. Four (4) Select Board members voted in favor, Mr. Combs abstained from the vote. The motion passed.**

**Mr. Combs made a motion to approve warrant #0315P in the amount of \$923.50. Mr. Holzworth seconded the motion. Four (4) Select Board members voted in favor, Mr. Spaulding abstained from the vote. The motion passed.**

**Mr. Combs made a motion to approve warrant #0312P in the amount of \$923.50. Mr. Spaulding seconded the motion. Four (4) Select Board members voted in favor, Mr. Holzworth abstained from the vote. The motion passed.**

#### **BRIEF RECAP & ITEMS FOR FOLLOW UP**

Mr. Combs asked the Town Manager to gather and provide the pertinent data regarding the Rutland County Solid Waste District representative.

Mr. Holzworth asked the Town Manager to check to make sure that there was not a deadline that was missed in regard to selecting the representative.

## **EXECUTIVE SESSIONS**

Mr. Combs made a motion to enter Executive Session at 8:58 p.m. to discuss Real Estate under the provision of Title 1, Section 313 (a) (2) of the Vermont State Statutes with the Town Manager and Janet Currie present. Mr. Holzworth seconded the motion. All were in favor and the motion carried.

Mr. Combs made a motion to exit Executive Session at 9:14 p.m. Mr. Holzworth seconded the motion. All were in favor, and the motion carried. No action taken.

Mr. Combs made a motion to enter Executive Session at 9:14 p.m. to discuss Real Estate under the provision of Title 1, Section 313 (a) (2) of the Vermont State Statutes with the Town Manager present. Mr. Holzworth seconded the motion. All were in favor and the motion passed.

Mr. Combs made a motion to exit Executive Session at 9:31 p.m. Mr. Holzworth seconded the motion. All were in favor, and the motion passed. No action taken.

Mr. Combs made a motion to enter Executive Session at 9:32 p.m. to discuss Personnel under the provision of Title 1, Section 313 (a) (3) of the Vermont State Statutes with the Town Manager present. Mr. Holzworth seconded the motion. All were in favor, and the motion passed.

Mr. Combs made a motion to exit Executive Session at 9:34 p.m. Mr. Holzworth seconded the motion. All were in favor, and the motion passed. No action taken.

Mr. Combs made a motion to enter Executive Session at 9:35 p.m. to discuss labor relations and contracts under the provision of Title 1, Section 313 (a) (1) of the Vermont State Statutes with the Town Manager present. Mr. Holzworth seconded the motion. All were in favor, the motion passed.

Mr. Combs made a motion to exit Executive Session at 9:46 p.m. Mr. Holzworth seconded the motion. All were in favor, and the motion passed. No action taken.

## **ADJOURN**

Mr. Holzworth made a motion to close the Select Board meeting at 9:47 p.m. Mr. Combs seconded the motion. All were in favor, and the motion passed.

Respectfully submitted; Eliza LeBrun, Recording Secretary