

**TOWN OF CASTLETON  
SPECIAL SELECT BOARD MEETING  
MINUTES OF APRIL 3, 2017  
TOWN OFFICES**

**MEMBERS PRESENT:** J. Bruno, R. Combs, Z. Holzworth, J. Leamy

**MEMBERS ABSENT:** R. Spaulding

**OTHERS PRESENT:** M. Shea, Town Manager

Meeting called to order at 6:30pm by Chairman J. Bruno.

**APPROVAL OF AGENDA**

**MOTION:** R. Combs made a motion to approve the agenda as presented. Seconded by J. Leamy. All in favor. Motion Carried.

**ADOPT RESOLUTION TO BOND FOR RTE. 30 SEWER PROJECT**

M. Shea stated that this was done incorrectly at the Select Board on Monday.

**MOTION:** R. Combs made a motion to approve the Resolution Certificate to Bond for Rte. 30 Sewer Project as presented. Seconded by J. Leamy. All in favor. Motion Carried.

**ADOPT DECLARATION OF INTENT FOR RTE 30 SEWER PROJECT**

**MOTION:** J. Leamy made a motion to approve the Declaration of Intent for Rte. 30 Sewer Project as presented. Seconded by Z. Holzworth. All in favor. Motion Carried.

**CONSIDERATION & APPROVAL OF VT. REVOLVING LOAN RF1-201-1.0**

**MOTION:** J. Leamy made a motion to approve the VT. Revolving Loan RF1-201-1.0 as presented. Seconded by R. Combs. All in favor. Motion Carried.

**APPROVAL AND SIGNING OF WARNING**

**MOTION:** J. Leamy made a motion to approve the signing of the warning of May 9, 2017 as corrected. Seconded by R. Combs.

Z. Holzworth noted that the date of the informational meeting on the warning was wrong.

The correct date of the informational meeting is May 8, 2017.

**Vote:** All in favor. Motion Carried.

J. Bruno asked M. Shea for the remaining balance of the budget for the new Town Office.

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W. Pike stated that he heard about some illegal happenings with the Zoning Administrator and if true, asked the Board to terminate him. He also stated that he hoped the Board and the Mason's could come to an agreement regarding the old Fire Station.

J. Bruno replied that the town attorney's are looking into this.

**EXECUTIVE SESSION**

**MOTION:** R. Combs made a motion to go into Executive Session for Real Estate at 7:05pm with the Board members and the Town Manager. Seconded by J. Leamy. All in favor. Motion Carried.

**MOTION:** J. Leamy made a motion to exit Executive Session at 7:55 pm with no action taken. Z. Holzworth seconded. All in favor. Motion carried.

**MOTION:** R. Combs made a motion to approve the payment to McClure Construction in the amount of \$72,900. J. Leamy seconded. All in favor. Motion carried.

J. Bruno asked that M. Shea have M. Combs do a warrant for the board to sign on Monday.

**ADJOURN**

**MOTION:** J. Leamy made a motion to Adjourn at 8:00 pm. R. Combs seconded. All in favor. Motion carried.

Respectfully,

V. Waldron

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Date of Approval