

**TOWN OF CASTLETON**  
**Special SELECT BOARD MEETING**  
**MINUTES OF August 7, 2017**  
**Town Offices**

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

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

Meeting called to order at 7: 00 pm by Chairman J. Bruno.

**APPROVAL OF AGENDA**

**MOTION:** R. Combs made a motion to approve the agenda with Other Business added. Seconded by Z. Holzworth. All in favor. Motion carried

**EXECUTIVE SESSION - {1 VSA §313(3)(a)(3)}**

**MOTION:** Z. Holzworth motioned to enter Executive Session for personnel with the Town Manager. R. Spaulding seconded. All in favor. Motion carried.

**MOTION:** R. Combs motioned to exit Executive Session at 8:15 with no action taken. Z. Holzworth seconded.

**Other Business:** J. Bruno asked for the figures for 2015-16 for sewer and why there was a reduction in the revenue and sludge management for the 2017-18 FY.

M. Shea stated that this is a balanced budget proposal and with the deductions it balances. He continued that we will not be receiving fees for sludge so we don't have the expense. The revenue is going down which is the \$44,000 in fees we won't be receiving.

J. Leamy asked about the bond on the plant upgrade being paid off.

M. Shea responded that the payment of about \$86,000 due next year.

J. Leamy asked if there are any estimates on the cost of the repair of the roof.

J. Bruno stated the next meeting is Wednesday at 7:00 pm for Sewer and Select Board at 7:15 pm.

J. Leamy asked about Cedar Mountain. M. Shea stated the Highway will start on the 14<sup>th</sup> and need approval to purchase the materials.

J. Bruno asked that they get a complete accounting of the expenses.

ADJOURN - **MOTION:** Z. Holzworth motioned to adjourn at 8:25 pm. J. Leamy seconded. All in favor. Motion carried.

Respectfully  
V. Waldron

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Date of Approval