

**TOWN OF CASTLETON
SEWER BOARD MINUTES
Monday, December 14, 2020, 2019 at 7:00pm
Castleton Town Hall
263 VT – 30
Bomoseen, VT 05732**

PRESENT: Jim Leamy, Chair; Richard Combs, Vice Chair; Zack Holzworth, Secretary; Joseph Mark, Select Board Parliamentarian; Robert Spaulding, Member; Michael Jones, Town Manager; Wayne Elliot; Ed Savage

CALL MEETING TO ORDER

The meeting was called to order by Select Board Chair, Mr. Leamy at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mr. Leamy led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Leamy made a motion to approve the agenda. Mr. Holzworth seconded the motion. All were in favor and the motion passed.

MINUTES FOR APPROVAL:

Mr. Spaulding made a motion to accept the minutes of 11/9/2020 Mr. Holzworth seconded the motion.

Mr. Combs noted to add: “as opposed to the 30-year option presented”, after “20-year cost option” under WWTF upgrade section. Seconded by Mr. Holzworth.

All were in favor and the motion passed.

Citizens Comments: No citizens comments

Update WWTF: WAYNE ELLIOT

Wayne Elliot discussed options to upgrade our Bomoseen pump station (next to the golf course) and sewer lines. Discussion regarding timing for bond vote. Next step is put the proposal with total project cost together to submit to the board at the December 28th meeting.

Board Comments/Concerns: none

ADJOURN

Mr. Combs made a motion to adjourn the Select Board Meeting at 7:42pm Mr. Holzworth seconded the motion. All were in favor and the motion passed.

Respectfully submitted, Karen Stewart