

# AGENDA

# Select Board Meeting

**Monday, March 23, 2015 – 7:00 pm**

## Town Offices

- 7:01 Pledge of Allegiance

7:03 Agenda for Approval

7:05 Minutes for Approval – February 16 & March 9, 2014

## 7:10 Policies Updates for Review & Adoption

Adoption of Rules of Procedure; Codes & Standards Certification of Compliance  
Town Roads & Bridges; Town Roads & Bridges Standards;  
Budget Policy Request

7:15 Police Department Update - Chief Mantello

7:30 Request for Liquor Licenses Approval - First Class License

Sodexo Vermont, Inc. (@Castleton State College)

Sunrise Family Restaurant, LLC

Request for Liquor License Approval - Second Class License w/Tobacco License

Coco Mart Inc.

Shan Petroleum, Inc.

Request for Liquor Licenses Approval - First Class License/w Outside Consumption

## American Legion Crippen Fellows Post 50

Iron Lantern, LLC

7:40 Acceptance of Citizens Petition; Set Date of Special Town Meeting; Signing of Warning

## 7:50 Citizen's Comments

8:00 Bid Award - Annual Audit Proposals

## 8:05 Manager's Update

8:15 Other Business

8:25 Select Board Comments

## 8:35 Warrants for Approval

8:45 Any other comments

9:00 Adjourn

POSTED: March 20, 2015