## **AGENDA**

## Select Board Meeting Monday, March 9, 2015 – 7:00 pm

## Town Offices

7:00	Call Meeting to Order	7:01	Pledge of Allegiance
7:05	Approval of Agenda		
7:10	Re-Organization/Election of Board Officers Chairperson, V. Chairperson, Clerk & Parliamentarian - Certification of Election of Board Officers - Resolution - Meeting Day & Time of Regular Meeting - Adoption of Rules of Procedure		
7:15	Minutes for Approval – February 23, 2015		
7:20	Appointments - Fence Viewers (3); Inspector of Lumber/Shingles & Wood; Weigher of Coal; Tree Warden; Solid Waste Rep & Alternate; Overseers of Historic Cemeteries (3)		
7:30	Request for Liquor License Approval - <u>Second Class License</u> P.F.B Inc. (Prunier's)		
7:35	Request for Liquor Licenses Approval - <u>First Class License/w Outside Consumption</u> Edgewater, Inc. (Trak In); Prospect Point Golf Club, Inc.		
7:40	Request for Liquor Licenses Approval - First Class License Sodexo Vermont, Inc. (@Castleton State College)		
7:45	Citizen's Comments		
7:55	Manager's Update		
8:05	Other Business		
8:15	Select Board Comments		
8:25	Warrants for Approval		
8:35	Any other comments		
8:45	Executive Session (if necessary)		
9:00	Adjourn		

POSTED: February 6, 2015