

**Select Board Meeting**  
Monday December 23, 2019  
7:00 pm, Castleton Town Office

7:00 Call Meeting to Order

7:01 Pledge of Allegiance

7:03 Approval of Agenda

7:05 Minutes for approval: 12/9/2019

7:10 Citizens Comments

7:15 Police Department Update: Chief Mantello

7:20 Lion's Club request for Fishing Derby at Crystal Beach 2/15-2/16

7:22 Fair Haven Rotary request for Crystal Beach Fishing Derby 2/22-2/23

7:25 Source Protection Plan Issues

7:35 Warning: approval without new petitions

7:40 Bowker & Son Memorials quote

7:43 The Preservation Trust of Vermont: request for contribution

7:45 Manager's Update

7:50 Select Board Comments

7:55 Warrants for Approval

8:00 Purchase Orders for Approval

8:05 Brief recap & items for follow up

8:10 Executive Sessions:  
Personnel 1VSA§313(3)(a)(3)  
Real Estate 1VSA§313(a)(2)  
Labor Relations/ Contracts 1VSA §313(a)(1)

8:15 Adjourn