

**AGENDA**  
**Select Board Meeting**  
**March 23, 2020 – 7:00 pm**  
**FIRE DEPARTMENT COMMUNITY ROOM**

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of Minutes 03/09/3030
- 7:10 Citizen's Comments & Concerns
- 7:12 Adoption of Conflict of Interest Policy
- 7:14 Police Update: Chief Mantello
- 7:20 Approve loan for new Police Car
- 7:25 Library Property Survey
- 7:30 Floor Strip & Wax bid award
- 7:32 WWTF dumpster hauling
- 7:35 Liquor License for Approval:  
Birdseye Diner  
Castleton Village Store  
Castleton Pizza Place & Deli
- 7:40 Excess School Resource Officer (SRO) Money
- 7:45 Request to waive interest and penalties on Elias parcels: 355103-1S & 35510003S
- 7:50 Manager's Update
- 7:55 Select Board Comments
- 8:00 Purchase Orders for Approval
- 8:05 Warrants for Approval
- 8:10 Brief recap & items for follow up
- 8:15 Executive Sessions:  
Real Estate 1VSA §313(a)(2)  
Personnel 1VSA§313(3)(a)(3)  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:30 Adjourn

posted: March 20, 2020