<u>Select Board Meeting</u> Monday December 9, 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: 11/25/2019
7:10	Citizens Comments
7:15	Julie Finnegan: Slate Valley: Current School Bond Proposal Information
7:30	Off Road Diesel
7:35	NEMRC updated fees
7:40	Wastewater Qualifications
7:45	Planning Commission to discuss solar projects
7:55	Review Proposed Budget 2020-2021 for Approval
8:10	Manager's Update
8:15	Select Board Comments
8:20	Warrants for Approval
8:25	Purchase Orders for Approval
8:30	Brief recap & items for follow up
8:35	Executive Sessions: Personnel 1VSA§313(3)(a)(3) Real Estate1VSA§313(a)(2) Labor Relations/ Contracts 1VSA §313(a)(1)

8:0 Adjourn