## **Selectboard Meeting**

January 9, 2023 at 7:00 PM

## Fire Department Community Room 273 Route 30N, Bomoseen VT

Join Zoom Meeting: https://us02web.zoom.us/j/82541161407

Meeting ID: 825 4116 1407

By Phone 929 205 6099

| 7:00 | Call Meeting to Order.  |
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| 7:01 | Pledge of Allegiance.   |
| 7:02 | Approval of Agenda.   |
| 7:03 | Approval of minutes 12/28/22  |
| 7:05 | Citizens comments and/or concerns (not on the agenda).  |
| 7:10 | Town Report Cover Photo: Fireworks  |
| 7:15 | Tim Gilbert: RCSWD Update   |
| 7:20 | Recreation Commission: Petitions submitted regarding CVS  |
| 7:25 | Planning Commission endorsement of Michael Jones Appointment                                    |
|      | as Interim Zoning Administrator.  |
| 7:30 | Toltec Inc / Beverage King: 2nd Class Liquor License for Approval. Tobacco License for Approval |
| 7:35 | RRPC Regular Commissioner appointment: Liz MacKay   |
|      | Alternate Commissioner: Frank Johnson   |
| 7:40 | Highway Mileage Certificate   |
| 7:45 | Hale Resources Extension Request  |
| 7:50 | Selectboard budget discussion for Approval  |
| 8:45 | Purchase Orders for Approval.   |
| 8:50 | Warrants for Approval.  |
| 8:55 | Selectboard Comments and/or Concerns.   |
| 9:00 | Brief Recap & Items for Follow up.  |
| 9:05 | Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel                                      |
|      | 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)                                   |
| 9:06 | Adjourn.  |