

# Selectboard Meeting

January 23, 2023 at 7:00 PM

Fire Station Community Room, 273 Route 30N Bomoseen

Public members are asked to attend remotely if able.

## Join Zoom Meeting

<https://us02web.zoom.us/j/89507546775>

Meeting ID: 895 0754 6775

By Phone 929 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:02 Approval of Agenda
- 7:03 Approval of minutes 01/09/2023.
- 7:05 Citizens comments and/or concerns (not on the agenda)
- 7:10 Police Update
- 7:15 Annual Tax Map Maintenance Proposal: Cartographic Associates
- 7:20 Fair Haven Rotary Request for Fishing Derby Crystal Beach 2/24-2/26/23: Joan Brown
- 7:25 Petition: Cannabis Retail, Janet Currie
- 7:30 Liquor License for approval: The Dog LLC, first & third class, outside consumption
- 7:35 Sucker Brook Pump Station Backup: Rick Pontillo
- 7:40 Backhoe Replacement
- 7:45 Dedication: Town Report
- 7:50 Transfer Station Revenue and Hubbardton Assessment
- 7:55 Budget Surplus
- 8:00 Ballot Article discussion to add Fire Department Reserve Fund for Small Tools and Equipment
- 8:05 2023 Warning Approval
- 8:10 Manager's Update
- 8:15 Purchase Orders for Approval
- 8:20 Warrants for Approval
- 8:25 Select Board Comments and/or Concerns
- 8:30 Brief Recap & Items for Follow up
- 8:35 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel  
1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:36 Adjourn.