

Selectboard Meeting

March 14, 2022 - 7:00 PM

Fire Station Community Room.

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/82997897423>

Meeting ID: 829 9789 7423

Or by phone (929) 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Organization of Select Board Officers
- 7:05 Adopt Resolution of Day & Time for Meetings
- 7:08 Adopt Rules of Procedure
- 7:10 Review Conflict of Interest Policy
- 7:12 Approval of Agenda
- 7:13 Approval of minutes from (02-21-22).
- 7:15 Citizens Comments and Concerns (issues not on the agenda)
- 7:20 Discuss date & venue for upcoming public meeting to discuss herbicide use in Lake Bomoseen.
- 7:25 GIS Internet Services Proposal: Mapping Technology
- 7:30 RCSWD Representative Appointment & Alternate Appointment
- 7:35 Board Appointments: Matthew Ryan, Recreation 3 years
Marley Rosario, Recreation 3 years
Scott Childs, DRB Alternate
- 7:40 Tree Warden Appointment: Scott Welch
- 7:42 Appoint Fire Department Officers
- 7:45 Letter from CDERAC about Broadband
- 7:50 Liquor Licenses for Approval:
 - Dollar General Store, second class renewal.
 - Prunier's Market, second class renewal.
 - Sodexo Vermont, second- & third-class renewal.
 - Birdseye Diner, first class & outside consumption renewal.
 - Castleton Pizza Place & Deli / Blue Cat, first class & outside consumption renewal.
 - Castleton Village Store, second class renewal.
- 7:55 Preferred alternative for the Pedestrian Scoping Study

- 8:00 Propose meeting with Hubbardton to discuss acquisition of the Village School
- 8:05 Manager's Report.
- 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)
- 8:40 Adjourn.