

Selectboard Meeting

December 13, 2021 - 7:00 PM

Fire Station Community Room.

Due to occupancy limits and social distancing requirements, public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/82400390559>

Meeting ID: 824 0039 0559

or

Dial by your location

1 929 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:02 Approval of Agenda
- 7:03 Approval of minutes from (11/08/2021)(11/22/2021)
- 7:05 Citizens comments and/or concerns (not on the agenda)
- 7:10 Lion's Club request to use Crystal Beach for their Fishing Derby February 18-20, 2022
- 7:12 Quarterly Update – Rutland County Solid Waste District – Tim Gilbert
- 7:15 Discussion about the future of Castleton Village School and the associated voting requirements – Ted Parisi
- 7:20 Review recommendation for sandblasting a single-axle and tandem dump truck – Chris Fouracre
- 7:25 Request for approval or American Rescue Plan Act funds - Digitization of public records
- 7:30 Request for approval or American Rescue Plan Act funds – Modernization of facilities for virtual meetings
- 7:35 Request for approval or American Rescue Plan Act funds – Broadband Internet – Tim Munks (Otter Valley CUD)
- 7:45 Request for approval of American Rescue Plan Act funds – Upgrade CAI mapping (one-time cost) – Mary Jo
- 7:50 Adoption of town purchasing and Financial Policies (As recommended by VLCT) – Town Manager
- 7:55 Present 2nd draft of the FYE 2023 draft operating budget – Town Manager
- 8:15 Manager's Report.
- 8:20 Purchase Orders for Approval.
- 8:25 Warrants for Approval.
- 8:35 Select Board Comments and/or Concerns.
- 8:40 Brief Recap & Items for Follow up.
- 8:45 Labor Relations/ Contracts 1VSA §313(a)(1).
- 8:55 Adjourn

posted 12-10-2021