

Selectboard Meeting

February 13, 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/82765671011>

Meeting ID: 827 6567 1011

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 01/16/2023 & 01/23/23
- 7:05 Citizens comments and/or concerns (not on the agenda)
- 7:10 Liquor License for approval: Midway Oil/ Tennybrook 2nd & Tobacco;
Sodexo First & Third Class
- 7:15 Grant Agreement Resolution: Castleton Free Library
- 7:25 Revised Town Plan: Liz Mackay
- 7:35 Annual Financial Plan: David Fabricius, DPW Director
- 7:40 Overhead Doors at Highway Garage
- 7:45 Update on heating system at the former CVS building.
- 7:55 Discussion about former CVS & upcoming vote in March
- 8:05 Manager's Update
- 8:10 Purchase Orders for Approval
- 8:15 Warrants for Approval
- 8:20 Select Board Comments and/or Concerns
- 8:25 Brief Recap & Items for Follow up
- 8:30 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel
1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:35 Adjourn.