

Selectboard Meeting

April 10 - 7:00 PM

Fire Station Community Room

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/82595188497>

Meeting ID: 825 9518 8497

By Phone 929 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of minutes from 3/27/23
- 7:10 Citizens Comments and Concerns (issues not on the agenda)
- 7:15 Regional Ambulance Service, Representative Appointment: Aleda Dutton
- 7:20 Letter of support from CDERAC for Retail Cannabis
- 7:25 Crushing Bid: Hunter Excavating, David Fabricius
- 7:30 Brightly Software, Asset Management: David Fabricius
- 7:35 Liquor License for approval:
 - Castleton Pizza Place & Deli/Blue Cat: 1st class, outside consumption
 - Castleton Pizza Place & Deli/Birdseye Diner: 1st class, outside consumption
 - Castleton Village Store: 2nd class & tobacco
 - Breting LLC, Third Place: 3rd class, 1st class, outside consumption.
- 7:40 Mattison property for sale: Gravel
- 7:50 Update on Castleton-Hubbardton discussion regarding the former Village School.
- 8:00 Manager's Report.
- 8:05 Purchase Orders for Approval.
- 8:10 Warrants for Approval.
- 8:15 Select Board Comments and/or Concerns.
- 8:20 Brief Recap & Items for Follow up.
- 8:25 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:30 Adjourn.