

AGENDA
Select Board Meeting
Monday, December 12, 2016 – 7:00 pm
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:05 Approval of Agenda
- 7:07 Minutes for Approval – November 28, 2016
- 7:10 Financial Audit Report Year Ending June 30, 2016 - Nathan Hawley
Pace & Hawley, LLC
- 7:30 Social Services Late Requests for Review
- 7:33 Purchase Orders for Approval - Highway Dept. - Tire Chains
WWTF - Maintenance Agreement Generators
- 7:35 Citizen's Comments
- 7:40 FY 2017-18 Budget Review
- 8:00 Manager's Update
- 8:10 Other Business
- 8:15 Select Board Comments
- 8:20 Warrants for Approval
- 8:30 Any other Comments
- 8:35 Adjourn

#1 - Executive Session Motion - LEGAL (2 Motions)

First Motion - I move to find that premature general public knowledge of the pending litigations will clearly place the Town of Castleton at a substantial disadvantage by disclosing the subject(s).

Second Motion - I move that we enter Executive Session to discuss the pending litigation under provision 1VSA §313(a)(1) of the Vermont Statutes.

#2 - Executive Session Motion - Contract (2 Motions)

First Motion - I move to find that premature general public knowledge of the pending contract will clearly place the Town of Castleton at a substantial disadvantage by disclosing the subject(s).

Second Motion - I move that we enter Executive Session to discuss the pending contract under provision 1VSA §313(a)(1) of the Vermont Statutes.

#3 - Executive Session Motion - Personnel (1 Motion)

Motion: I move that we enter executive for Personnel under provision - 1 VSA 313(3)(a)(3) - 1 VSA 313(3)(a)(3) of the Vermont Statutes to include