

AGENDA
Select Board Meeting
April 13, 2020 – 7:00 pm
Public virtual meeting online or call in

Join Zoom Meeting

<https://zoom.us/j/868416773?pwd=d083SGxycXBOQmhZQlFpQmhRZzc5QT09>

Meeting ID: 868 416 773

Password: 950195

By Phone: *6 unmute
+1 929 205 6099 US (New York)

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- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of Minutes 03/23/2020
- 7:10 Citizen's Comments & Concerns
- 7:15 Adopt Road and Bridge Standards
- 7:20 WWTF dumpster hauling
- 7:25 Mowing Bid Award
- 7:30 Elias parcels 355103-1S & 35510003S: Attorney correspondence update
- 7:35 Designate Fire Warden
- 7:40 Ruby Salt Shed: renew lease
- 7:45 Liquor License for Approval: Dollar General 2nd Class
- 7:50 Approval to postpone all Dog Licensing late fees through May 15th, 2020.
- 7:55 Public Works Mutual Aid Agreement

- 8:00 Coin Drop Request: Castleton Community Center, September 12, 2020
- 8:05 Cancel Tax Sale as current circumstances make it impossible meet deadlines.
- 8:10 MHG Solar Lease Agreement
- 8:15 Fuel Bids
- 8:20 Manager's Update
- 8:25 Select Board Comments & Concerns
- 8:30 Purchase Orders for Approval
- 8:35 Warrants for Approval
- 8:40 Brief recap & items for follow up
- 8:45 Executive Sessions:
 - Real Estate 1VSA §313(a)(2)
 - Personnel 1VSA§313(3)(a)(3)
 - Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:50 Adjourn

Posted: April 10, 2020