

AGENDA
Select Board Meeting
May 11, 2020 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85849229572>

Meeting ID: 858 4922 9572

By Phone, *6 to unmute

+1 929 205 6099 (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 04-27-2020
- 7:10 Citizen's Comments & Concerns
- 7:12 Birdseye Mountain entrance, unauthorized trash dumping
- 7:15 Coin Drop requests:
 - Castleton Community Seniors
 - Castleton Village School
 - Fire Department
- 7:17 Notice of Hearing: petition of Sand Hill Solar LLC
- 7:25 Enhanced Energy Plan Adoption: Janet Currie
- 7:40 Crack Sealing. Bid Award 2020-2021
- 7:42 Parking lot striping, crosswalks etc. Bid Award 2020-2021
- 7:44 Roadway Line Striping. Bid Award 2020-2021
- 7:46 Police Department hire
- 7: 48 Local Emergency Management Plan (LEMP)
- 7:50 Grand List extension due to pandemic, for signature. *additional time should not be required.
- 7:55 Manager's Update
- 8:00 Select Board Comments & Concerns
- 8:03 Purchase Orders for Approval
- 8:05 Warrants for Approval
- 8:10 Brief recap & items for follow up
- 8:15 Executive Sessions: Real Estate 1VSA §313(a)(2)
 - Personnel 1VSA§313(3)(a)(3)
 - Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:16 Adjourn

Posted: May 8,2020