

# Selectboard Meeting

May 23, 2022

7:00 PM

Fire Station Community Room.

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/83343739086>

Meeting ID: 833 4373 9086

Or 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
- 7:05 Citizens comments and/or concerns (not on the agenda).
- 7:10 Ethan Allen Monument Committee: Christian Doran.
- 7:15 Grandpa's Knob Community Wind Project: Sam Carlson
- 7:25 Police Update: Chief Pete Mantello
- 7:35 Coin Drop Requests:
- Castleton Lion's Club, June 25<sup>th</sup> 2022.
  - Castleton 8<sup>th</sup> Grade: would like to reserve the option for a coin drop as they have always done in the past, however due to the 8<sup>th</sup> grade being moved to the High School they do not yet have a contact person. Please grant the ability for them to propose a date to the board for approval once a contact designated.
- 7:30 Tim Gilbert RCSWD update.
- 7:40 CVS School Update: Mary Lee Harris & Joe Mark
- 7:45 Park & Ride Lighting
- 8:00 Manager's Report.
- 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.