

AGENDA
Select Board Meeting
Monday, January 23, 2017 – 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 – January 9 & 12, 2017
- 7:10 Police Department Update - Chief Mantello
- 7:20 Confirmation of 2017 Fire Department Officers
- 7:25 Request for Use of Town Land - Crystal Beach
- Fair Haven Rotary - Great Benson Fishing Derby
- 7:27 Purchase Order for Approval - Castleton Fire District #3
- 7:30 Citizen's Comments
- 7:35 Finalize 2017-18 Capital & General Budgets
- 8:15 Manager's Update
- 8:25 Other Business
- 8:30 Select Board Comments
- 8:35 Warrants for Approval
- 8:45 Any other comments
- 8:50 Executive Sessions - Personnel - 1 VSA 313(3)(a)(3) (if necessary)
- 9:00 Adjourn

NOTE:

#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) of the Vermont Statutes to include _____.

(Note: The final decision to hire or appoint and the reason for the body's final decision must be made in an open meeting)