

**AGENDA**  
**Select Board Meeting**  
**Monday, OCTOBER 10, 2016 – 7:00 pm**  
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:04 Minutes for Approval – September 26, 2016
- 7:05 Assessor - Errors & Omissions
- 7:10 Eagle Scout Project - Devon Spaulding
- 7:20 Purchase Order(s) for Approval - Police Department
- 7:22 Citizen's Comments
- 7:27 Manager's Update
- 7:35 Select Board Comments
- 7:40 Warrants for Approval
- 7:45 Any other comments
- 7:50 Adjourn

POSTED: October 7, 2017

**NOTE:**

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

**First Motion** - I move to find that premature general public knowledge of the pending legal matter 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 possible pending litigation under provision 1VSA §313(a)(1) of the Vermont Statutes to include \_\_\_\_\_.

**#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 to include \_\_\_\_\_.

**#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 \_\_\_\_\_.