

AGENDA
Select Board Meeting
Monday, October 24, 2016 – 7:00 pm
Public Safety Community Room – 273 Rte. 30N

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:04 Minutes for Approval – October 10, 2016 (2 sets)
- 7:05 Community Development Block Grant Information - Windy Hollow Co-op
- 7:25 Castleton University - 10,000 hours in the Community presentation
- 7:40 FY-2017 Capital Improvement Plan (CIP)
- 7:55 Police Department Update - Chief Mantello
- 8:03 Citizen's Comments
- 8:08 Manager's Update
- 8:18 Other Business
- 8:22 Select Board Comments
- 8:28 Purchase Order for Approval - Highway Dept.
- 8:30 Warrants for Approval
- 8:38 Any other comments
- 8:40 Executive Sessions - Labor Relations {1 VSA §313(a)(1)}, if necessary
- 8:42 Adjourn

POSTED: October 21, 2016

NOTE: (Law effective 7/1/2014)

#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- Labor Relations (2 Motions)

First Motion - I move to find that premature general public knowledge of the pending labor relations 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.

#4 - Executive Session Motion - Personnel (1 Motion)

Motion: I move that we enter executive for Personnel under provision - 1 VSA 313(3)(a)(3) - 1 VSA 313(3)(a)(3) of the Vermont Statues to include _____.

