

AGENDA
Special Select Board Meeting
Monday, November 14, 2016 – 7:15 pm
273 Rte 30 N. - Fire/Police Building

- 7:15 Call Meeting to Order
- 7:16 Pledge of Allegiance
- 7:20 Approval of Agenda
- 7:22 Minutes for Approval – October 24 & 28, 2016
- 7:25 Appointments - Zoning Administrator - Jeff Biasuzzi (3 years)
- Development Review Board - Donald Wood (1 year)
- 7:30 Fire Department - Purchase Order(s) for Approval
- Update on Grant Application
- 7:35 Goals & Priorities
- 7:40 Citizen's Comments
- 7:45 Manager's Update
- 7:55 Other Business
- 8:00 Select Board Comments
- 8:05 Warrants for Approval
- 8:15 Any other comments
- 8:20 Executive Sessions - Labor Relations {1 VSA §313(a)(1)}
- Contracts {1 VSA §313(a)(1)}
- 8:30 Adjourn

NOTE: Required for Executive Sessions effective 7/1/14

#1 - Executive Session Motions - Contracts/Labor Relations/Arbitration/Mediation Grievance/Litigation or Attorney Client. MUST have 2 motions (as below)

First Motion - I move to find that premature general public knowledge of _____ 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 _____ under provision 1VSA §313(a)(1) of the Vermont Statutes.

#2 - Executive Session Motion - Personnel/Real Estate/Appointment/ (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 _____ (second & approval)

(See attached)