

**AGENDA**  
**Select Board Meeting**  
**Monday, November 28, 2016 – 7:00 pm**  
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:04 Approval of Agenda
- 7:05 Minutes for Approval – November 14, 2016 (2 sets)
- 7:07 Police Department Update - Chief Mantello
- 7:20 Citizen's Comments
- 7:25 Manager's Update
- 7:35 Other Business
- 7:40 Select Board Comments
- 7:45 Warrants for Approval
- 7:55 Any other comments
- 8:00 Adjourn

POSTED: November 23, 2016

**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) - 1 VSA 313(3)(a)(3) of the Vermont Statutes to include