

**Select Board Meeting
December 14, 2020 7:15 PM**

Town Office, for board members.

Due to occupancy limits all public is welcomed to attend remotely.

Join Zoom Meeting

<https://us02web.zoom.us/j/83906056463>

Meeting ID: 839 0605 6463

Phone in (929)205-6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:02 Approval of Agenda
- 7:03 Approval of Minutes 11-23-2020
- 7:05 Citizens Comments and Concerns
- 7:10 Composting partnership with Castleton University & available grants (four guests to be on Zoom)
- 7:20 VCDP Grant Award: Library, Nancy Mark
- 7:25 Deputy Health Officer & Health Officer: terms expire
- 7:27 Re-submission for Better Connections Grant – (Local Match)
- 7:35 Submit for Better Places Grant – Approval to apply for a Recreation Area & Grant (Local Match)
- 7:40 Local Hazard Mitigation Grant – Requires Select Board approval to participate (Local Match)
- 7:45 Draft Budget 2021-2022
- 7:50 Town Meeting Day
- 7:55 Use of Mail -In Ballots
- 8:00 Manager's Report
- 8:05 Purchase Orders for Approval
- 8:10 Warrants for Approval
- 8:15 Select Board Comments & Concerns
- 8:20 Brief recap & items for follow up
- 8:25 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:35 Adjourn

posted 12-11-2020