

AGENDA
Select Board Meeting
Monday, December 17 2018 – 7:00 pm
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Minutes for Approval – Select Board meeting 12/10 & 11/26
- 7:08 Police Update: Chief Peter Mantello
- 7:14 Emergency Generator: RFQ & recommendation
- 7:18 Scott Welch: Main Street Tree maintenance (quotes provided for 12/10 meeting)
- 7:22 Municipal Waste from Hubbardton: Hubbardton represented.
- 7:32 Town Report: highlight Castleton Community Seniors for cover and Jeff Larson & Bev Davidson in memory. Any other ideas?
- 7:33 Amendment to Owner-Engineer Agreement: Route 30 Sewer Improvements
- 7:35 Manager's Update
- 7:38 Citizen's Comments
- 7:40 Select Board Comments
- 7:43 Warrants for Approval
- 7:45 Continuation of FY 2019-2020 Budget Review
- 8:45 Executive Session - Personnel (1 VSA §313 (a)(3)
Executive Session – Real Estate (1 VSA §313(a)(2)
- 9:00 Adjourn