AGENDA Select Board Meeting February 12, 2018 – 7:00 pm

Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:05 Approval of Agenda
- 7:07 Minutes for Approval January 18 & 22, 2018
- 7:10 Confirmation of 2018 Fire Dept. Officers
- 7:15 Appointments Planning Commission
- 7:20 Request of Town Land Use/Crystal Beach Great Benson Fishing Derby
- 7:25 RCSWD Representative Update Tim Gilbert
- 7:40 Request for Liquor Licenses Approval <u>Second Class License</u> Toltec, Inc. (Beverage King); Shan Petroleum, Inc (Castleton Corners Deli); MoBell, LLC (Harbor View General Store); Midway Oil Corp. (Dunkin Donuts); DG Retail, LLC (Dollar General)

Request for Liquor Licenses Approval - <u>First Class License</u> Sodexo Vermont, LLC (Castleton University)

- 7:50 Citizen's Comments
- 7:55 Manager's Update
- 8:00 Select Board Comments
- 8:10 Warrants for Approval
- 8:20 Executive Sessions-Real Estate {1VSA §313(a)(2)}
- 8:30 Adjourn

POSTED: February 9, 2018