

**AGENDA**  
**Select Board Meeting**  
**Monday, February 13, 2017 – 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 23 & 25, 2017
- 7:10 Highway Dept. - Annual Certificate of Highway Mileage  
Annual Certificate of Compliance/Road & Bridge Standards
- 7:15 Request for Liquor License Approval - Second Class License  
Castleton Village Store, Inc.; Toltec, Inc. (Beverage King Market & Deli);  
Shan Petroleum, Inc.; P.F.B., Inc. (Prunier's Mkt), Coco Mart, Inc. (Jiffy Mart)
- 7:20 Request for Liquor Licenses Approval - First Class License/w Outside Consumption  
Castleton Pizza Place & Deli, Inc. (Blue Cat); Castleton Pizza Place & Deli,  
Inc. (Birdseye Diner)
- 7:25 Request for Liquor Licenses Approval - First Class License  
Sodexo Vermont, Inc.
- 7:30 Purchase Orders for Approval - Highway Department  
- Southworth Milton, Inc. & Pike Industries
- 7:35 Citizen's Comments
- 7:40 Manager's Update
- 7:45 Other Business
- 7:50 Select Board Comments
- 8:00 Warrants for Approval
- 8:15 Any other comments
- 8:20 Executive Sessions - Personnel - 1 VSA 313(3)(a)(3)(if necessary)
- 8:30 Adjourn

POSTED: January 10, 2017

**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