AGENDA

Select Board Meeting

Monday, February 27, 2017 – 7:00 pm

Town Offices

7:00	Call Meeting to Order	7:01	Pledge of Allegiance		
7:05	Agenda for Approval				
7:07	Minutes for Approval – February 13, 2017				
7:10	Banking Proposal - Nancy Trudo				
7:20	Police Department Update - Chief Mantello				
7:30	Highway Dept Annual Posting of Town Roads (March 1 - May 15)				
7:35	Purchase Orders for Approval - Pike Industries (tabled) - Fire Department (Lake City Fire Equipment)				
7:40	Request for Liquor License Approval - MoBell LLC (Harbor View Gene Donuts) Request for Liquor License Approva The Palms @ Prospect Bay	ral Sto	ore); Midway Oil Corp. (Dunkin		
7:45	Citizen's Comments				
7:50	Manager's Update				
8:00	Select Board Comments				
8:10	Warrants for Approval				
8:20	Any other comments				
8:25	Executive Sessions - Legal - 1 VSA § Contracts - 1 V Personnel - 1 V	'SA §3	13(a)(1)		
8:45	Adjourn				

POSTED: February 24, 2017

NOTE:

#1 - Executive Session Motion - LEGAL (2 Motions)

<u>First Motion</u> - 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).

<u>Second Motion</u> - 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)

<u>First Motion</u> - 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).

<u>Second Motion</u> - 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: 1	move that we enter executive for Personnel under provision	-
1 VSA 31	(3)(a)(3) - 1 VSA 313(3)(a)(3) of the Vermont Statues to)
include _		