

AGENDA
Select Board Meeting
Monday, March 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 – February 27, 2017
- 7:10 Continued Organization of Board
Resolution of Regular Meeting Day & Time
Adoption of Rules of Procedure
Adoption of Conflict of Interest Policy
- 7:15 Request for Appointment - FHUHS Board - Julie Finnegan & Jennifer Jones
Castleton Hubbardton School Board - Sharon Ryan
Development Review Board - Frank Giannini
- 7:20 Purchase Orders for Approval - Pike Industries (remove from table)
Belden Company (Wastewater)
- 7:25 Request for Liquor Licenses Approval - First Class License/w Outside Consumption:
Lake Bomoseen Hospitality, LLC (Lake House Pub & Grille);
American Legion Crippen Fellows Post #50;
- 7:30 Request for Liquor Licenses Approval - First Class License
Sunrise Family Restaurant, LLC
- 7:32 Citizen's Comments
- 7:35 Manager's Update
- 7:45 Select Board Comments
- 8:00 Warrants for Approval
- 8:15 Any other comments
- 8:20 Executives Session - Real Estate [1 VSA §313(a)(2)]
- 8:30 Adjourn

POSTED: March 10, 2017