AGENDA Select Board Meeting Monday, May 23, 2016 – 7:30 pm **Castleton Volunteer Fire Station**

7:30	Call Meeting to Order
7:31	Pledge of Allegiance
7:32	Approval for Agenda
7:35	Minutes for Approval –May 9, 2016
7:38	Police Dept. Update - Chief Mantello
7:45	Transfer Station - Set 2016-17 Fee Schedule
7:50	Bid Award - Float Bridge Road Causeway
7:55	Citizen's Comments
8:00	Purchase Order for Approval - Fire Dept. VFIS Incentive Package
8:02	Manager's Update
8:10	Other Business
8:15	Select Board Comments
8:20	Warrants for Approval
8:30	Any other comments
8:35	Executive Session - Personnel 1 VSA 313(3)(a)(3) (if necessary)
8:40	Adjourn

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