## **AGENDA**

## **Select Board Meeting**

## May 28, 2018 – 7:00 pm

## Town Offices

| 7:00 | Call Meeting to Order  |
|------|--|
| 7:01 | Pledge of Allegiance   |
| 7:02 | Approval of Agenda   |
| 7:05 | Minutes for Approval – May 14, 2018  |
| 7:08 | Police Dept Update - Chief Mantello  |
| 7:18 | Liquor License/Outside Consumption - Castleton Pizza & Deli/Blue Cat   |
| 7:28 | Transfer Station - Set Fees for 2018-19  |
| 7:40 | Bid Award - Transfer Station fencing - Town Office cleaning  |
| 7:55 | Purchase Orders for Approval -   |
| 8:00 | Transfer Station facility recertification  |
| 8:10 | Legal Services - Terms of engagement: Ryan, Smith & Carbine LTD  |
| 8:15 | Citizens' Comments   |
| 8:20 | Town Manager's Update  |
| 8:30 | Select Board Comments  |
| 8:40 | Warrants for Approval  |
| 8:45 | Executive Sessions - Labor Relations 1 VSA §313(a)(1) - Personnel 1VSA §313(3)(a)(3) - Real Estate 1VSA §313(a)(2) |
| 9:15 | Adjourn  |

POSTED: May 25, 2018