

**AGENDA**  
**Select Board Meeting**  
**Monday, MAY 9, 2016 – 7:00 pm**  
Town Offices

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:02 Approval for Agenda
- 7:05 Minutes for Approval –April 25, 2016
- 7:08 Request to Address the Board - Rosemary Rogers
- 7:18 Appointment - Rutland Regional Planning Commission
- 7:20 Request for Coin Drop - Castleton Firefighters Association
- 7:25 Highway Dept. - Annual Financial Plan
- 7:30 Request for First Class Liquor License Approval w/Outside Consumption  
- Lake Bomoseen Hospitality, LLC
- 7:35 Citizen's Comments
- 7:40 Manager's Update
- 7:50 Town Office Plans Review
- 8:05 Other Business
- 8:10 Select Board Comments
- 8:15 Warrants for Approval
- 8:25 Any other comments
- 8:30 Executive Session - Personnel 1 VSA 313(3)(a)(3)
- 9:00 Adjourn