## **AGENDA**

## **Select Board Meeting**

## <u>July 24, 2017 – 7:00 pm</u>

## Town Offices

7:00	Call Meeting to Order
7:01	Pledge of Allegiance
7:05	Approval of Agenda
7:07	Minutes for Approval – June 26 & June 29, 2017
7:10	Request by Green Mountain Power - New Pole Placement @ 45 Parker's Road
7:15	Request to Amend Outside Consumption Permit - Additional Location, Hours & Days of Usage - Castleton Pizza Place & Deli, Inc.
7:20	Police Department Update - Chief Mantello
7:30	Highway Dept Winter Sand Bid Award - Barker Hill Bid Award
7:35	Set Tax Rate for FY 2017-18
7:45	Purchase Orders for Approval - WWTF - JWC Environmental - Assessors - Patriot Properties - Highway Dept JMS Services
7:55	Proposed Tax Sale List for Approval
8:00	Citizen's Comments
8:05	Manager's Update
8:15	Select Board Comments
8:20	Warrants for Approval
8:30	Executive Sessions - Labor Relations 1 VSA §313(a)(1) - Legal 1 VSA §313(a)(1) - Personnel 1 VSA §313 (3)(a)(3)
9:00	Adjourn

POSTED: July 21, 2017