

Select Board Meeting

July 27, 2020, 7:00pm

Town Office, for board members.

Due to occupancy limits all public is welcome to attend remotely.

Join Zoom Meeting

<https://us02web.zoom.us/j/87602692466>

Meeting ID: 876 0269 2466

Phone in +1 929 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of Minutes July 13, 2020
- 7:10 Citizen's Comments & Concerns
- 7:12 Pelletier Dam Removal Project: Gabe Bolin
- 7:30 Nancy Mark: Update on Castleton Free Library Handicap Access & grant application signature
- 7:35 Liquor License: second class BEEJ
- 7:40 Bid Award: Transfer Station Concrete Footings
- 7:45 Bid award: Coon Hill Restoration (Excavation)
- 7:50 Bid Award: Coon Hill Restoration (Tree Removal)
- 7:55 Set tax rate
- 8:00 Kilchevsky culvert
- 8:05 Outsource tax bill production. Interim & revised.
- 8:10 Fire Equipment: approval
- 8:15 WWTF UV Quartz Lamps purchase
- 8:20 Manager's Update
- 8:25 Select Board Comments & Concerns
- 8:30 Purchase Orders for Approval
- 8:35 Warrants for Approval
- 8:40 Brief recap & items for follow up
- 8:45 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)

8:50 Adjourn

posted 07-24-2020