

AGENDA
Select Board Meeting
Monday, AUGUST 22, 2016 – 7:30 pm
Town Offices

- 7:30 Call Meeting to Order
- 7:31 Pledge of Allegiance
- 7:32 Approval for Agenda
- 7:35 Minutes for Approval –July 18, July 25 & August 8, 2016
- 7:38 Assessor - Errors & Omissions - Lisa Garcia
- 7:48 Discussion and Action on a Castleton Hubbardton School Board Appointment
–Michael Lenox
- 7:55 Discussion and Action on the “Town of Castleton Local Hazard Mitigation Plan”
- 8:08 Request for Coin Drop - 8th Grade Class Trip
- 8:10 Highway Dept. - Winter Sand Bid Award
- 8:14 Transfer Station - Concrete Bid Award
- 8:18 Approval of Purchase Order’s: Fire Dept. - N.E. Technical Rescue;
Highway - G. Stone Commercial Division; Jack Bowen Excavating
- 8:23 Proposed Tax Sale Properties for Review & Approval
- 8:26 Citizen's Comments
- 8:31 Discussion and Action on Policy: ‘Castleton Org Chart’; ‘Employee
Professional Code of Conduct Policy’ and ‘Public Record Inspection, Copying
and Transmission Policy’
- 8:45 Manager's Update
- 8:55 Other Business
- 9:00 Select Board Comments
- 9:10 Warrants for Approval
- 9:15 Any Other Comments
- 9:20 Executive Session, for Contracts 1VSA §313(a)(1)
- 9:30 Adjourn