## **AGENDA**

## **Special Select Board Meeting Monday, February 22, 2016 – 6:00 pm**

## Castleton Volunteer Fire Station

6:00	Call Meeting to Order
6:01	Pledge of Allegiance
6:02	Approval for Agenda
6:04	Minutes for Approval –February 8 (2 sets); February 15, 2016 (2 sets)
6:07	Police Department Update: Chief Mantello
6:20	Highway Dept Annual Posting of Roads (Vehicle Weight Restrictions)
6:23	Purchase Orders for Approval - Fire Department - Northstar Fireworks
6:25	Request for Liquor License Approval - <u>Second Class License (5)</u> P.F.B Inc. (Prunier's); Coco Mart, Inc. (Jiffy Mart); MoBell, LLC (Harbor View); Midway Oil Corp. (Dunkin Donuts); Shan Petroleum, Inc. (Castleton Corners Deli)
6:30	Request for Liquor Licenses Approval - <u>First Class License (1)</u> Sodexo Vermont, Inc.
6:34	Request for Waiver: Development Review Board Appeal Fee
6:38	Request for Contribution - FHUHS Project Graduation
6:40	Citizen's Comments
6:45	Warrants for Approval
6:55	Manager's Update: Review of the Annual Town Meeting Articles
7:25	Adjourn

POSTED: February 19, 2016