

## Selectboard Meeting

January 8, 2024 7:00PM  
Fire Station Community Room  
273 Route 30N, Bomoseen

Join Zoom Meeting

<https://us02web.zoom.us/j/84625650795>

Meeting ID: 846 2565 0795

Phone 929 205 6099

- 7:00 Call meeting to order
- 7:01 Pledge of Allegiance.
- 7:03 Approval of Agenda.
- 7:05 Approval of minutes from 12/21/24.
- 7:10 Citizens Comments and Concerns (issues not on the agenda).
- 7:15 Recognize two longstanding retiring employees for their service to the Town of Castleton
- 7:25 Lake Bomoseen Environmental Alliance: Rob Steele
- 7:30 Delaware & Hudson Rail Trail Council: Nic Stark, RRPC
- 7:35 Recreation Update: John Alexander
- 7:40 Revised FYE2025 Budget for Selectboard Approval: Town Manager
- 7:45 Quote to repair the 2013 Tandem Dump Truck
- 7:50 Highway Department Equipment Replacement Request (Replacing the 2013 International Tandem Dump Truck): Highway Foreman
- 7:55 Quotes to replace the 2011 Ford F-450 1-Ton Dump Truck: Highway Foreman
- 8:00 Draft vehicle replacement schedule (with associated budgeting information) for the Fire Department & Highway Department: Town Manager
- 8:05 Global Montello Group DBA Jiffy Mart #454 Second Class Liquor License  
Global Montello DBA Jiffy Mart #454 Tobacco License
- 8:10 Appointment of Deputy Health Officer: Michael Jones, 3-year appointment.
- 8:15 Manager's Report.
- 8:20 Purchase Orders for Approval.
- 8:25 Warrants for Approval.
- 8:30 Select Board Comments and/or Concerns.
- 8:35 Brief Recap & Items for Follow up.
- 8:40 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:50 Adjourn.