

## Selectboard Meeting

January 22, 2024 7:00PM  
Fire Station Community Room  
273 Route 30N, Bomoseen

Join Zoom Meeting

<https://us02web.zoom.us/j/83148151682>

Meeting ID: 831 4815 1682

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 01/08/24.
- 7:10 Citizens Comments and Concerns (issues not on the agenda).
- 7:15 Rutland Regional Planning Commission: Regional Plan Update and Engagement Efforts, Maggie O'Brien
- 7:25 Rutland County Solid Waste District Update: Tim Gilbert
- 7:30 Police Update
- 7:35 Adoption of the Local Hazard Mitigation Plan
- 7:40 Approval of Fire Department Officers
  - Chief: Heath Goyette
  - 1<sup>st</sup> Assistant Chief: Dan Ducharme
  - 2<sup>nd</sup> Assistant Chief: John Alexander
  - Captain: Chris Fretta
  - Lieutenant: Joey Smith
- 7:45 Sale of Air Packs
- 7:50 Sale of Engine #2
- 7:55 Maintenance Proposal for Castleton Tax Maps: Cartographic Associates
- 8:00 Tandem Dump Truck Purchase
- 8:05 Parson's Hill Sidewalk Project Funding
- 8:10 South Street Sidewalk Project Funding
- 8:15 RFP for feasibility study for the former CVS
- 8:20 Health Officer 3-year appointment: James Leamy
- 8:25 Approve Warning for 2024 Town Meeting
- 8:30 Manager's Report.
- 8:35 Purchase Orders for Approval.
- 8:40 Warrants for Approval.
- 8:45 Select Board Comments and/or Concerns.
- 8:50 Brief Recap & Items for Follow up.
- 8:55 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:56 Adjourn.