

## Selectboard Meeting

February 26, 2024 7:00PM  
Fire Station Community Room  
273 Route 30N, Bomoseen

Join Zoom Meeting

<https://us02web.zoom.us/j/87003326378>

Meeting ID: 870 0332 6378

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 2/12/24 & 2/16/24.
- 7:10 Citizens Comments and Concerns (issues not on the agenda).
- 7:15 Police Update
- 7:25 Annual Certification of Highway Mileage
- 7:30 Department of Liquor Control Approvals:
  - Tennybrook Second Class Liquor License
  - Tennybrook Tobacco License
  - Tennybrook Tobacco Substitute Endorsement
  - Global Montello Group DBA Jiffy Mart #454 Tobacco Substitute Endorsement
- 7:35 Approval Disbursement of VCDP program funds to Castleton Free Library
- 7:40 Financing of new plow truck through M&T Bank
- 7:45 Adoption of snow and ice control policy
- 7:50 Manager's Report.
- 7:55 Purchase Orders for Approval.
- 8:00 Warrants for Approval.
- 8:05 Select Board Comments and/or Concerns.
- 8:10 Brief Recap & Items for Follow up.
- 8:15 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:16 Adjourn.