

Selectboard Meeting
April 8, 2024 - 7:00 PM
Fire Station Community Room
Join Zoom Meeting
<https://us02web.zoom.us/j/89824685671>

Meeting ID: 898 2468 5671
Phone (929) 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance.
- 7:02 Approval of Agenda.
- 7:03 Approval of minutes 03/25/2024.
- 7:10 Citizens Comments and Concerns (issues not on the agenda).
- 7:25 Recreation Update: John Alexander
- 7:35 Lions Club Donation to Recreation Department
- 7:40 20-ton Equipment Trailer Repair
- 7:45 Quote from Summit Equipment for Haugen MWP-4X8-10FP Work Platform
- 7:50 Acceptance of Annual Financial Plan for State Highway Grant purposes.
- 7:55 BEEJJ, Inc DBA Castleton Corners Deli Tobacco License and Tobacco Substitute Endorsement
- 8:00 Short Term Rental Policy & Registry Discussion
- 8:10 Vehicle Replacement Plans: Police Department & Highway Department
- 8:15 Police Department Vehicle Use Policy
- 8:20 Castleton STP CULV (123) VT Route 4A Bridge #9 – Select Board follow up to last meeting.
- 8:25 Stormwater Mitigation – West Crystal Haven
- 8:35 Crystal Beach – Vandalism, misuse, break-ins, and unlawful mischief
- 8:40 Adoption of the National Incident Management System (NIMS), & review of the Local Emergency Management Plan (LEMP)
- 8:45 Manager’s Report.
- 8:55 Purchase Orders for Approval.

9:00 Warrants for Approval.

9:05 Select Board Comments and/or Concerns.

9:10 Action Items

9:15 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
Labor Relations/ Contracts 1VSA §313(a)(1)

9:30 Adjourn.