

## Selectboard Meeting

April 24 - 7:00 PM

Fire Station Community Room

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/84514079827>

Meeting ID: 845 1407 9827

By 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 04/10/23
- 7:10 Citizens Comments and Concerns (issues not on the agenda)
- 7:15 Police Update: Pete Mantello
- 7:20 John Hale: Boat Washing, Green Dump
- 7:25 Liquor License for approval:
  - American Legion Post #50: 1st class, 3rd class & outside consumption.
  - BEEJ Inc/ Castleton Corners Deli: 2nd class, Tobacco & Tobacco Substitute Endorsement.
- 7:30 Asset Management Program funding possibilities
- 7:35 Otter Creek Communications Union District Governing Board Appointment: Tim Munks re-appointment
- 7:40 Manager's Report.
- 7:45 Purchase Orders for Approval.
- 7:50 Warrants for Approval.
- 7:55 Select Board Comments and/or Concerns.
- 8:00 Brief Recap & Items for Follow up.
- 8:05 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:06 Adjourn.