

# Selectboard Meeting

May 8, 2023

Fire Station Community Room

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/84973612461>

Meeting ID: 849 7361 2461

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 04/24/23
- 7:10 Citizens Comments and Concerns (items not on the agenda)
- 7:15 Recreation Update: Bo Elliott Ramos
- 7:20 Updated Bylaws for Recreation
- 7:25 Local Hazard Mitigation Plan (LHMP): Steffanie Bourque RRPC
- 7:40 Crack Sealing Bid Award
- 7:45 Coin Drop Policy Review: remove reference to CVS 8th Grade & consider Castleton Recreation
- 7:50 Coin Drop Requests for approval:
  - Friends of the Fair Haven Union High School: Project Graduation 05/27/23 (Memorial Day weekend)
  - Castleton Volunteer Fire Department 09/16/23
  - Castleton Community Center 10/14/23
  - Castleton Lions Club 6/24/23
- 7:55 Lions Club Request for Town Green: Auction 2023
- 8:00 Tobacco & Tobacco Substitute License for approval: Karl Champine/ Token Glass  
Liquor License for approval: CapBret LLC/ The Bomoseen Dog: 1<sup>st</sup> & 3<sup>rd</sup> class, Outside Consumption.
- 8:05 Rutland County Department of Public Works Mutual Aid Agreement - Annual Approval
- 8:10 Appointment of Interim Zoning Administrator
- 8:20 Adoption of Road and Bridge Standards
- 8:25 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)
- 9:15 Adjourn.