## **Selectboard Meeting**

November 14, 2022 at 7:00 PM Fire Station Community Room, 273 Route 30N Bomoseen

Public members are asked to attend remotely if able.

Join Zoom Meeting

https://us02web.zoom.us/j/83979981050

Meeting ID: 839 7998 1050 By 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 9/26 revised, 10/24/22 & 10/26/22                                |
| 7:05 | Citizens comments and/or concerns (not on the agenda).                               |
| 7:10 | Jim Thomas, request for appointment to Planning Commission.                          |
| 7:20 | Lion's Club Fishing Derby annual request for Crystal Beach use: February 18-19 2023. |
| 7:25 | LHMP Bid for services: Proposal received from RRPC Steffanie Bourque.                |
|      | No other proposals received.   |
| 7:30 | Rutland Emergency Management Committee Appointments:                                 |
|      | Michael Jones and Chief Peter Mantello.  |
| 7:35 | Open Meeting Law discussion.   |
| 7:45 | Former Castleton Village School Ownership Discussion                                 |
| 7:55 | Manager's Report   |
| 8:00 | Purchase Orders for Approval.  |
| 8:05 | Warrants for Approval.   |
| 8:10 | Select Board Comments and/or Concerns.   |
| 8:15 | Brief Recap & Items for Follow up.   |
| 8:20 | Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel                           |
|      | 1VSA§313(3)(a)(3), Labor Relations/ Contracts 1VSA §313(a)(1)                        |
| 8:21 | Adjourn.   |