

**Selectboard Meeting**  
December 11, 2023, 7:00PM  
Fire Station Community Room  
273 Route 30N, Bomoseen

Join Zoom Meeting

<https://us02web.zoom.us/j/89819227663>

Meeting ID: 898 1922 7663

929 205 6099 Phone

- 7:00 Call meeting to order
- 7:01 Pledge of Allegiance.
- 7:03 Approval of Agenda.
- 7:05 Approval of minutes from 11/27/23, 11/28/23
- 7:10 Citizens Comments and Concerns (issues not on the agenda).
- 7:15 Welcome/introduce the new Parks & Recreation Director – Town Manager
- 7:20 Noise Ordinance: amendments for adoption.
- 7:25 Review American Rescue Plan Act (ARPA) funds commitments and list of proposed uses: Selectboard and Town Manager
- 7:35 Revisions to Proposed Budget 2024/25
- 7:45 Town Report 2022/2023: Cover, Dedication, & Selectboard Comments
- 7:50 Liquor Licenses for approval:
  - Lake Bomoseen Lodge – First Class, Third Class and Outside Consumption Licenses
  - Toltec / Beverage King Market & Deli – Second Class License and Tobacco Endorsement
  - Castleton Pizza Place & Deli / Blue Cat – First Class, Third Class and Outside Consumption Licenses
  - Castleton Pizza lace & Deli / Birdseye Diner – First Class and Outside Consumption Licenses
  - Castleton Village Store – Second Class License and Tobacco License
- 7:55 Allocation of returnable deposit bottle and can revenue from the Transfer Station - Selectboard
- 8:00 Authorization of needed repairs to highway department equipment – Town Manager
- 8:05 Municipal Energy Resilience Program (MERP) mini grant – Town Manager
- 8:10 Manager’s Report.
- 8:15 Purchase Orders for Approval.
- 8:20 Warrants for Approval.
- 8:30 Select Board Comments and/or Concerns.
- 8:35 Brief Recap & Items for Follow up.
- 8:40 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:55 Adjourn.