

**AGENDA**  
**Select Board Meeting**  
**May 28, 2019 – 7:00 pm**  
**Town Offices**

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:08 Approval of Minutes from 05/13/2019
- 7:10 Float Bridge Lake Encroachment Application Fee
- 7:15 Coin Drop request: Castleton Community Center, Castleton Village School
- 7:20 Police Update: Chief Mantello
- 7:25 Transfer Station Fees: Update for July 1st
- 7:55 Exterminator Quotes for Transfer Station
- 8:00 Old Fire Station: Use of proceeds from sale
- 8:10 Signing of Drug and Alcohol Policy: Town Commercial Motor Vehicle Drivers
- 8:15 Request for increase limit on Business Card: Resolution
- 8:20 Tax Sale: Bowen Property
- 8:25 MHG Solar
- 8:30 Manager's Update
- 8:35 Select Board Comments
- 8:40 Warrants for Approval
- 8:45 Purchase Order for Approval
- 8:50 Brief recap & items for follow up
- 8:55 Executive Sessions:
  - Personnel 1VSA§313(3)(a)(3)
  - Labor Relations/ Contracts 1VSA §313(a)(1)
- 9:15 Adjourn