## **Select Board Meeting**

Monday January 13, 2020 7:00 pm, Castleton Town Office

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Minutes for approval: 12/9/2019, 12/23/2019
- 7:10 Citizens Comments
- 7:15 Warning approval: new items to be added upon receipt of petitions & approved separately at a later date.
- 7:17 First Class Liquor License Approval: Iron Lantern
- 7:18 Signing of the annual Certificate of Highway Mileage
- 7:20 PMNRCD seeking donation
- 7:25 Manager's Update
- 7:30 Select Board Comments
- 7:35 Warrants for Approval
- 7:40 Purchase Orders for Approval
- 7:45 Brief recap & items for follow up
- 7:46 Executive Sessions: Personnel 1VSA§313(3)(a)(3) Real Estate1VSA§313(a)(2) Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:15 Adjourn

posted 1/10/2020