

Selectboard Meeting

March 13, 2023 - 7:00 PM

Fire Station Community Room

Public members are asked to attend remotely if able.

Join Zoom Meeting

<https://us02web.zoom.us/j/83572160005>

Meeting ID: 835 7216 0005

By Phone 929 205 6099

- 7:00 Call Meeting to Order: Michael Jones, Town Manager
- 7:01 Pledge of Allegiance
- 7:03 Organization of Select Board Officers: Chair, Vice Chair, Parliamentarian, Secretary
- 7:05 Adopt Resolution of Day & Time for Meetings
- 7:08 Adopt Rules of Procedure
- 7:10 Review Conflict of Interest Policy
- 7:12 Approval of Agenda
- 7:13 Approval of minutes from (02-27 & 02-13-2023).
- 7:15 Citizens Comments and Concerns (issues not on the agenda)
- 7:20 Pedestrian Accessibility Scoping Study Final Product Brief - Nicole Fox, Fuss & O'Neill
- 7:25 Updated Town Plan as presented by the Planning Commission. Amend Town Plan by deleting all references to Gateway Districts (pgs. 10&11). For acceptance.
- 7:30 Friends of Fair Haven Union High School Project Graduation 2023 request for donation.
- 7:35 Public Safety committee: Recommendation to approve purchase of truck for Fire Department.
- 7:40 DRB Appointments: Heath Goyette, Jim Thomas & John Alexander
- 7:45 Municipal Energy Resilience Program
- 7:50 Sale of Police Cruiser
- 7:55 Former Castleton Village School post-election discussion to include current operating expenses.
- 8:05 Liquor License for Approval: 1st 3rd and outside consumption Lake Bomoseen Hospitality LLC
- 8:10 Selectboard approval of updated CDL Drug & Alcohol Policy.
- 8:15 Manager's Report.
- 8:20 Purchase Orders for Approval.

- 8:25 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)
- 8:41 Adjourn.