

# Selectboard Meeting

March 27, 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/84222027787>

Meeting ID: 842 2202 7787

By Phone 929 205 6099

- 7:00 Call Meeting to Order
- 7:01 Pledge of Allegiance
- 7:03 Approval of Agenda
- 7:05 Approval of minutes from 3/13/23
- 7:10 Citizens Comments and Concerns (issues not on the agenda)
- 7:15 Appointment to the remaining DRB vacancy – Yvonne DeLance
- 7:20 Appointments of 1-year positions which expire in March 2023: See below & attached list
- Emergency Management Director – Michael Jones
  - Emergency Management Coordinator – Peter Mantello
  - Fence Viewer (x3) – Michael Finnegan & Bob Spaulding (one vacancy)
  - Lumber/Shingle & Wood Inspector – Michael Finnegan
  - Overseers of Historic Cemeteries (x3) – Ray Ladd/Kenneth Flowers/Kevin Fenton
  - Rutland County Solid Waste District (primary) – Timothy Gilbert
  - Rutland County Solid Waste District (alternate) – (Selectboard Member)
  - Town Attorney – Vandenburg Law Offices (Lois V. Baldwin)
  - Town Attorney – Woolington, Campbell, Bent, & Stasney, P.C (Merrill Bent)
  - Town Attorney – Tarrant/Gillies/Shems LLP (Michael Tarrant)
  - Tree Warden – Scott Welch
  - Regional Ambulance Service – (Address at next meeting) (Awaiting appointment form)
  - Bank Designation – M&T Bank & TD Bank
  - Newspaper Designation(s) – Lakes Region Free Press & The Rutland Herald
- 7:30 Proposal for Software Solutions: efficiency, information, transparency & accountability.  
Karen Stewart & Christine Etori
- Benefits for employees and residents
    - HeyGov: Chris Astrella
    - Checkmate UKG: Casey Rollins
    - EBiz Docs: Jed Toohey
  - Asset Management: David Fabricius/Mike Jones
  - Brightly: Ryan Burns
- 8:00 Liquor License for Approval:
- Lake Bomoseen Lodge LLC: 1<sup>st</sup>, 3<sup>rd</sup> and outside consumption
  - Castleton Pizza Place & Deli Inc/ Blue Cat: 3<sup>rd</sup> class
  - Robo's Creemees & General Store LLC: 2<sup>nd</sup> class

Prunier's Market/ PFB Inc: 2<sup>nd</sup> class & Tobacco  
Dollar General/ DG Retail LLC: 2<sup>nd</sup> class & tobacco

- 8:10 Police Update
- 8:20 Loan Documents for approval: 2023 Caterpillar Loader Backhoe – Town Manager
- 8:25 Castleton Recreation: Request for time on agenda for discussion/ CVS – Martha Clifford
- 8:35 Transfer Station sticker discounts (increase percent discount to businesses who pay credit card fees)
- 8:40 Manager's Report.
- 8:50 Purchase Orders for Approval.
- 8:55 Warrants for Approval.
- 9:05 Select Board Comments and/or Concerns.
- 9:10 Brief Recap & Items for Follow up.
- 9:15 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),  
Labor Relations/ Contracts 1VSA §313(a)(1)
- 9:30 Adjourn.