

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF FEBRUARY 8, 2016
CASTLETON VOLUNTEER FIRE STATION**

MEMBERS PRESENT: J. Bruno, J. Leamy, R. Spaulding, R. Combs, J. Hale

OTHERS PRESENT: M. Shea, Town Manager, refer to attendance sheet

Meeting called to order by Chairmen, J. Bruno with the Pledge of Allegiance at 6:00PM.

APPROVAL OF AGENDA

MOTION: R. Combs made a motion to approve the agenda with the change of the Pledge being done at the Informational meeting. Seconded by J. Leamy. All in favor. Motion Carried.

MINUTES FOR APPROVAL—January 25 (2 sets) & 28, 2016

MOTION: R. Combs made a motion to approve the minutes of January 11 (2 sets) & 18, 2016. Seconded by J. Leamy. All in favor. Motion Carried.

REQUEST FOR USE OF TOWN LAND/CRYSTAL BEACH- GREAT BENSON FISHING DERBY

R. Combs stated all insurance was in place.

MOTION: J. Leamy made a motion to approve the request for Great Benson Fishing Derby. Seconded by R. Combs. All in favor. Motion carried.

VT. ALERT IMPLEMENTATION PROCESS

M. Shea handed the Board a letter to review, which the Chairmen has to sign. There is a card which explains the service. It is a free service to the town. It will send an alert to your phone or email when there is an emergency. There will be Dept. heads assigned to send the alert. It is like the service that the school's use to notify patients of school closures, etc. It will allow are first responders, Police and Fire Dept. to get their people where they need to be in the fastest possibly way.

J. Bruno asked when training would take place.

M. Shea stated that it did happen a few weeks ago, but would contact them regarding another training session.

MOTION: R. Combs made a motion to authorize the Chairman to sign the letter to request Castleton to be part of this VT-ALERT program. Seconded by J. Leamy. All in favor. Motion Carried.

CITIZEN'S COMMENTS: NONE

MANAGER'S UPDATE: NONE

OTHER BUSINESS: NONE

SELECT BOARD CONCERNS:

J. Hale asked if there was a posting on the website regarding new town offices. M. Shea stated it would be posted after tonight's meeting.

WARRANTS:

MOTION: R. Combs made a motion to approve warrants # 0208R FOR \$ 650.00, #0126R for \$90,900.00, # 0208 for \$112,482.38, #0204 for \$14,003.73, #0131 for \$5,678.08,#0204P for \$13,285.60, #0128P for \$13,088.35. Seconded by J. Leamy. All in favor. Motion Carried

MOTION: J. Hale made a motion to approve warrants # 0205P for \$ 547.74 and # 0129P for \$547.75. Seconded by J. Leamy. All in favor. Abstain- R. Combs. Motion Carried

ADJOURN

MOTION: R. Combs made a motion to adjourn at 6:25pm. Seconded by J. Leamy. All in favor. Motion Carried.

Respectfully

V. Waldron

Date of Approval