

TOWN OF CASTLETON
SELECT BOARD MINUTES
SPECIAL MEETING
Approval of Warrant Belden Construction (Sidewalk Project)
Wednesday, October 20, 2021 6:00 p.m.
Town Office & Zoom Virtual

PRESENT: Michael Holden, Member; Michael Jones, Town Manager. Participating via Zoom: Jim Leamy, Chair; Richard Combs, Vice Chair; Joseph Mark, Select Board Parliamentarian. Absent: Robert Spaulding, Member.

CALL MEETING TO ORDER

The meeting was called to order by Select Board Chair, Jim Leamy at 6:00 p.m.

APPROVAL OF AGENDA

Mr. Holden made motion to adopt the agenda with one item. Mr. Combs seconded the motion. All were in favor of adopting the agenda with one item. Motion passed 4-0.

APPROVAL OF PAY REQUEST FOR BELDEN CONSTRUCTION FOR EH10(4) SIDEWALK PROJECT NOT ON THE 10/11/2021 MEETING AGENDA

Mr. Combs made a motion to approve warrant # 1020 to Belden Construction for the sum of \$105,736.60. Mr. Holden seconded the motion. There was no discussion. All were in favor. Motion passed 4-0.

ADJOURN

Mr. Holden made a motion to adjourn at 6:02pm. Mr. Combs seconded the motion. All were in favor. Motion passed 4-0.