

**Starksboro Selectboard  
 Tuesday, May 15, 2018 – 5:30 p.m.  
 Starksboro Town Office  
 AGENDA**

<b>TIME</b>	<b>TOPIC</b>
5:30	Meeting begins
	Adjustments to Agenda if needed
5:35	Road Foreman Report – Tom Estey
5:50	Visitors Business <i>(if no visitors, meeting will proceed to the next topic)</i>
6:00	<b>IT discussion:</b> 1. Scott Bernoudy, Open Approach – IT presentation 2. IT discussion continued: strategy, budget, and planning
7:00	<b>Action Items:</b> 1. Orders/Bills 2. Approval of minutes of 5/1/18 3. Approval of Town Meeting minutes 4. Review mail
7:30	<b>CURRENT BUSINESS:</b> 1. Land swap with school district 2. Building & maintenance updates – Keegan & Peter (if needed) a. Town Clerk’s office updates b. Post office updates c. Other 3. Animal Control update 4. Green Lantern solar project update 5. Town Plan – review public process 6. Selectboard concerns 7. Administrative updates – Rebecca
8:30 est	Adjournment

**ITEMS FOR FUTURE AGENDAS:**

1. Town Plan review and hearing (to be scheduled in June/July tbd)
2. Maintenance capital plan (late summer/early fall)
3. Personnel Policy review - June

**ON GOING PROJECTS – regular updates as needed**

1. Accounting system upgrade and conversion