

Starksboro Selectboard Agenda  
 Tuesday, July 10, 2018 – 5:30 p.m.  
 Starksboro Town Office

TIME	TOPIC
5:30	Meeting begins
	Adjustments to Agenda if needed
5:35	Road Foreman Report – Tom Estey
5:50	Visitors Business – 10 min. <i>(if no visitors, meeting will proceed to the next topic)</i>
6:00	Green Lantern Solar lease review – Sam Carlson & Scott Buckley (pending review from legal counsel)
6:30	Celine Coon – Financial updates; new accounting system
7:00	<b>Action Items:</b> <ol style="list-style-type: none"> <li>1. Orders/Bills</li> <li>2. Approval of minutes of 6/19/18</li> <li>3. Review mail</li> <li>4. Recycling Container revised quote – review and approve</li> <li>5. Pottery Studio lease – review and approve</li> <li>6. Resolution for State municipal planning grant signatory</li> </ol>
7:30	Palmer Tax Grievance – <i>Executive Session anticipated</i> 1 V.S.A § 313(a) - When premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: (E) pending or probable civil litigation or a prosecution, to which the public body is or may be a party; (F) confidential attorney-client communications made for the purpose of providing professional legal services to the body
7:50	<b>CURRENT BUSINESS:</b> <ol style="list-style-type: none"> <li>1. Town Policy re: Political signs on town-owned property - review</li> <li>2. Administrative updates – Rebecca</li> <li>3. Building &amp; maintenance updates – Keegan &amp; Peter (as needed)               <ol style="list-style-type: none"> <li>a. Town Clerk’s office – Mold assessment &amp; remediation plan</li> <li>b. Post office updates</li> <li>c. Other</li> </ol> </li> <li>4. Haying field access behind Town Clerk’s office - discussion</li> <li>5. ZA 6-month review process - Koran</li> <li>6. Animal Control update (as needed)</li> <li>7. Selectboard concerns</li> </ol>
9:00 est	Adjournment

**ITEMS FOR FUTURE AGENDAS:**

1. Personnel policy review - August
2. Town Plan review and hearing (to be scheduled in August/early Sept)
3. Maintenance capital plan (late summer/early fall)
4. Cemeteries discussion – Peg Casey & Norm Cota