

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

<b>TIME</b>	<b>TOPIC</b>
5:30	Meeting begins Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
5:35	Visitors Business – 10 min. <i>(if no visitors, meeting will proceed to the next topic)</i>
5:45	Road Foreman’s report - Tom Estey
6:00	Energy Committee request: Grant application for Electric Vehicle charging station for municipal parking lot – Digger Faesy and Jeff Dunham
6:30	CURRENT BUSINESS: <ol style="list-style-type: none"> <li>1. Setting speed limit for State’s Prison Hollow: next steps</li> <li>2. Building &amp; maintenance updates – Keegan &amp; Peter (as needed)               <ol style="list-style-type: none"> <li>a. Town Clerk’s office – Listers’ office proposal review</li> <li>b. Post office</li> <li>c. Library and other buildings</li> </ol> </li> <li>3. Administrative updates – Rebecca               <ol style="list-style-type: none"> <li>a. IT research updates</li> <li>b. Reports from VLCT Town Fair and Zoning Forum</li> </ol> </li> <li>4. Closed landfill PFAS results and follow up needed</li> <li>5. All Hazards Mitigation Plan – Resolution from FEMA</li> <li>6. Animal Control update (as needed)</li> <li>7. Selectboard concerns</li> </ol>
7:30	Executive Session per 1 V.S.A. § 313 (3) the appointment or employment or evaluation of a public officer or employee
7:45	Action Items: <ol style="list-style-type: none"> <li>1. Orders/Bills</li> <li>2. Approval of minutes of 10/16/18</li> <li>3. Review mail</li> </ol>
8:00	Adjournment

ITEMS FOR FUTURE AGENDAS:

1. Nov. 13 - Policy review – Personnel policy continued
2. Nov. 13 – VLCT insurance presentation for 2019
3. Budget planning for FY2019-20
4. Capital Maintenance Plan – review and begin planning for next fiscal year

ON GOING PROJECTS – regular updates as needed