

# Starksboro Selectboard Agenda

## Regular Meeting

Wednesday, January 8, 2024 – 5:30 p.m.

\*Starksboro Town Clerk’s office and ZOOM\*

TIME	TOPIC
5:30	<b>Meeting begins</b>
	<b>Review agenda</b> for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A)
5:35	<b>Public Comment</b> (For non-agenda items. If no visitors, meeting will proceed to next topic)
5:40	<b>Addison County Regional Planning</b> (20 minutes)
6:00	<b>Budget</b> (45 minutes)
6:45	<b>Town Meeting Warning</b> (15 minutes) 1. Jerusalem Schoolhouse & Fire Station Bond
7:00	<b>Current Business</b> 1. Starksboro Public Library Appointment – Emily Fisher 2. Town office updates a. Discuss Treasurer & Zoning Administrator Position(s) b. NEMRC Bulk Time Agreement c. Sign Certificate of Highway Mileage d. FY23 Audit – Sign Audit Draft e. Discuss spending of MERP Mini-Grant for Energy Committee 3. Review warrants for A/P and payroll 4. Review mail and correspondence received 5. Review minutes of 12/18 6. Selectboard roundtable
7:30	<b>Executive Session(s) anticipated</b> per 1 VSA §313(a)(1)(F) re: attorney-client privilege
7:45	<b>Adjournment</b>

**Next regularly scheduled meetings:**

Wednesday, January 15, 2024 at 6:15 p.m.

Thursday, January 23, 2024 at 6:15 p.m.

[Join Zoom Meeting](#)

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