## Starksboro Selectboard Agenda Regular Meeting

Thursday, January 25, 2024 – 6:15 p.m. \*Starksboro Town Clerk's office and ZOOM\*

TIME	TOPIC
6:15	Meeting begins
6:16	Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A)
6:17	Public Comment (if no visitors, meeting will proceed to next topic)
6:22	Current Business
	<ol> <li>Review mail and correspondence received</li> </ol>
	2. Review minutes of Jan. 2 and Jan. 18
6:30	Financial Audit FY22
	1. Presentation from Ron Smith, RHR Smith & Co.
	2. Review of management letter
	3. Discussion and questions
	4. Review next steps as needed
7:30	BUDGET FY24-25
	1. Review final FY24-25 budget worksheet
	2. Finalize general fund and highway budgets
	3. Review final fund balances and projections for reserves
	2024 Town Meeting Warning
	1. Review draft warning and articles for March 2, 2024 Town Meeting
	2. Consider approval of Town Meeting warning
8:15	Current Business continued
	1. Town Office updates – Town Clerk, Town Administrator, Zoning
	2. Selectboard roundtable
8:25	Executive Session anticipated per 1 V.S.A. §313(a)(1) and (3)
8:40 est	Adjournment

Next regularly scheduled meeting: Tuesday, Feb. 6, 2024 at 6:00 p.m.

Join Zoom Meeting

Meeting ID: 843 5773 2325 Passcode: SB05487!

One tap mobile. +19294362866,,84357732325#,,,,\*94892246# US (New York)

Dial by your location +1 929 436 2866 US (New York) Meeting ID: 843 5773 2325 Passcode: 94892246