

Starksboro Selectboard Agenda
 Tuesday, December 5, 2023 – 6:00 p.m.
 Starksboro Town Clerk’s office and ZOOM

TIME	TOPIC
6:00	Meeting begins
6:01	Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A)
6:02	Public Comment (if no visitors are present, meeting will continue to the next topic)
6:05	Road Foreman Report (if needed)
6:15	Dan Hale – Status of dam on Big Hollow Road and option for future
6:25	Planning Commission topics: <ol style="list-style-type: none"> 1. Size and composition – Discuss recommendation and consider proposal to voters at Town meeting 2024 2. Appointment of Dan Kuzio to fill current vacancy until Town meeting 2024 3. Schedule conversation regarding Class 3 roads
6:40	Finance Update <ol style="list-style-type: none"> 1. FY22 Audit update 2. FY23 budget update 3. FY24-25 Budget preliminary estimates, health insurance and benefit projections 4. Fund projections and review
7:00	Current Business <ol style="list-style-type: none"> 1. Town Administration update 2. Town Clerk update (if needed) 3. Holiday project and event update 4. Review mail and correspondence received 5. Review warrants for A/P and payroll 6. Review minutes 11/28 7. Selectboard roundtable
7:30	Executive Session – <i>tentative</i> re personnel matters per 1 V.S.A. §313(a)(3) and <i>potential</i> contract negotiations per 1 V.S.A. §313(a)(1)(A)
7:45 est	Adjournment

Next regularly scheduled meeting: Wednesday, Dec. 20, 2023 at 5:30 p.m.

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