

# Starksboro Selectboard Agenda

## Regular Meeting

Tuesday, February 6, 2024 – 6:15 p.m.

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

TIME	TOPIC
6:15	<b>Meeting begins</b>
6:16	<b>Review agenda</b> for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A)
6:17	<b>Public Comment</b> (if no visitors, meeting will proceed to next topic)
6:22	<b>Library and municipal office systems</b> <ul style="list-style-type: none"><li>• Preparation for 2/20 discussion with Library Trustees</li><li>• Discuss sections of personnel policy under review – identify areas that require research</li></ul> <b>Library building</b> <ul style="list-style-type: none"><li>• Rear exit update and plan</li><li>• Building repairs and maintenance plan</li></ul>
6:45	<b>Current Business</b> <ol style="list-style-type: none"><li>1. Town Report – Briefly review reports for Selectboard, ARPA, and grants; review final fund schedules and dedication</li><li>2. FY22 Audit – Follow up with RHR Smith</li><li>3. Receive Listers Statement of No Appeal</li><li>4. Staff vacation policy – Discussion with Treasurer</li><li>5. Town Office updates – Town Clerk, Town Administrator, Zoning, Finance</li><li>6. Review warrants for A/P and payroll</li><li>7. Review mail and correspondence received<ol style="list-style-type: none"><li>a. AC Sheriff rate increase for 2024</li><li>b. AC FY25 municipal assessment</li></ol></li><li>8. Selectboard roundtable<ol style="list-style-type: none"><li>a. Jerusalem committee and Fire Station #2 – plan for discussion after town meeting</li></ol></li></ol>
7:45 est	<b>Adjournment</b>

**Next regularly scheduled meeting:** Tuesday, Feb. 20, 2024 at 6:15 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)

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