

Starksboro Selectboard Agenda

Tuesday, January 19, 2021 – 5:30 p.m.

MEETING VIA ZOOM and is available to the public by phone or computer

Instructions for participating below

TIME (est)	TOPIC
5:30	Meeting begins Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
5:31	Visitor's business (if no visitors are present, meeting will continue to the next topic)
5:40	Budget planning (30 min) <ol style="list-style-type: none"> 1. Finalize budget for FY21-22 to propose to voters at Town Meeting 2. Finalize reserve fund schedules for highway, fire, emergency, etc.
6:10	Town Meeting preparation (35 min.) <ol style="list-style-type: none"> 1. Decision and vote on temporary adoption of the Australian ballot system for Town Meeting 2021 only under the authority of Act 162 2. Review plan and schedule for informational town meeting to be held on Saturday, Feb. 27, 2021 3. Review and finalize warning for Town Meeting 2021 4. Discuss information to be distributed to all Starksboro residents via postal mail in advance of Town Meeting (mailing and/or postcard) - Cheryl
6:45	Action Items (45 min) <ol style="list-style-type: none"> 1. Authorize warrants for bills, orders, and payroll 2. Review minutes of 1/5/21 3. Review mail and correspondence received 4. Consider candidate for Town Health Officer (Luke McCarthy) 5. Decision and vote on: <ol style="list-style-type: none"> a. website redesign contract b. IT licensing contract proposal from VC3 6. Review and consider approval of Amended Memorandum/Notice of Lease with Green Lantern Solar re: solar array 7. Lease notification letter re: pottery studio space Current Business (15 min) <ol style="list-style-type: none"> 1. Selectboard concerns 2. MAUSD proposal update
7:45 est	Adjournment

Next regular meetings 2/2 and 2/16

Join Zoom Meeting

<https://us02web.zoom.us/j/83849235002?pwd=VGJpdHJTTjZqam42WGRWTVI1bTBiUT09>

Meeting ID: 838 4923 5002 **Passcode:** SB4623*1

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Meeting ID: 838 4923 5002

Passcode: 52254019

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