

Starksboro Selectboard Agenda

SPECIAL MEETING

Annual Board Planning Retreat

Tuesday, May 7, 2024

Location: Starksboro Vol. Fire Dept.

TIME	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)
5:35	Current business <ol style="list-style-type: none">1. Review warrants for payroll and A/P2. Review minutes of 4/2 and 4/163. Review mail and correspondence
5:45	Annual planning Discussion topics: <ul style="list-style-type: none">• Roads and infrastructure<ul style="list-style-type: none">○ Road report and summer maintenance plan○ Bridges and culverts○ Equipment updates and capital planning○ Road crew capacity check in and possible consideration of seasonal position for limited projects• Financial audit and financial systems planning• Town-owned land and buildings<ul style="list-style-type: none">○ Major maintenance review○ Proposed project planning• Community planning and grant funding strategy review<ul style="list-style-type: none">○ Village Center Designation process – prepare questions for site visit○ Addison Housing Works – request for support of VT Community Development Program planning grant application○ Review current project list and update priorities○ Review funded projects and status updates• Staffing updates and planning for FY24-25 including admin and roads• Review calendar of meetings• Schedule policy reviews for FY24-25
7:45	Executive Session anticipated per 1 V.S.A. §313(a)(1) and 1 V.S.A. §313(a)(3)
8:00 est	Adjournment

Next regularly scheduled meeting:

Tuesday, May 21, 2024 at 5:30 p.m. at Starksboro Town Office