

# Starksboro Selectboard Agenda

## SPECIAL MEETING

### Annual Board Planning Retreat

Tuesday, May 23, 2023

1104 Ben Roberts Road, Starksboro

TIME	TOPIC
5:30	<b>Meeting begins</b> Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
5:31	<b>Visitor's business</b> (if no visitors are present, meeting will continue to the next topic)
5:35	<b>Annual planning</b> Discussion topics: <ul style="list-style-type: none"><li>• Financial audit and transition planning in finance position</li><li>• Staffing updates and planning for FY23-24 including admin and roads</li><li>• Road crew capacity: consideration of temp position for limited projects</li><li>• Town-owned land, buildings, and proposed project updates: major maintenance needs on town buildings and scheduling</li><li>• Grant funding strategy and process for phases including applications, accounting, documentation, and reporting</li><li>• Reimbursement policy draft and consider approval</li><li>• ARPA funding: Plan for review of Committee report and next steps</li><li>• Review calendar of meetings</li><li>• Schedule policy reviews</li></ul>
7:30	<b>Executive Session</b> anticipated per 1 V.S.A. §313(a)(1)(A) and 1 VSA §313(a)(3)
8:00 est	<b>Adjournment</b>

**Next regularly scheduled meeting:** Tuesday, June 6, 2023 at 5:30 p.m.