

# Starksboro Selectboard Agenda

## Tuesday, Oct. 18, 2022 – 6:00 p.m.

\*TOWN CLERK'S OFFICE AND VIA ZOOM\*

Instructions for remote participation below

TIME	TOPIC
6:00	<b>Meeting begins</b>
6:01	<b>Review agenda</b> for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
6:02	<b>Visitor's business</b> (if no visitors are present, meeting will continue to the next topic)
6:05	<b>Request for private road name</b> – Kevin Kennedy
6:10	<b>Town email security and access</b> – request from Jon Fenner, DRB member
6:15	<b>Library Discussion</b> <ul style="list-style-type: none"> <li>• Appointment for vacant board seat: Connor Timmons</li> <li>• Town Hall building planning and vision</li> </ul>
6:30	<b>Personnel Policy Review continued</b> <ul style="list-style-type: none"> <li>• Crime victim section (see VLCT's revised language)</li> <li>• Discipline and termination section</li> <li>• Continue edits to IT/tech section and list for separate policy</li> <li>• Review benefits language for clarity</li> </ul>
7:20	<b>Current Business</b> <ol style="list-style-type: none"> <li>1. Review warrants for bills, orders, and payroll</li> <li>2. Appointment for vacant Planning Commission seat</li> <li>3. Town Clerk and Administrative Updates <ul style="list-style-type: none"> <li>• Cannabis growing and local zoning</li> <li>• Review employment applications received as needed</li> <li>• Discuss Treasurer employment ad and timeline</li> </ul> </li> <li>4. Review minutes of 10/4</li> <li>5. Mail Review</li> <li>6. Selectboard Roundtable</li> </ol>
8:05	<b>Executive Session</b> anticipated per 1 V.S.A. §313(a)(1) confidential attorney-client communications made for the purpose of providing professional legal services to the body
8:15 est	<b>Adjournment</b>

**Next regularly scheduled meeting:** Tuesday, November 1, 2022 at 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84357732325?pwd=REINV2Y1Ym9GVkZSMXRFOEdnQTQzQT09>

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)

Meeting ID: 843 5773 2325 Passcode: 94892246