

Starksboro Selectboard Agenda

Tuesday, July 11, 2023 – 5:00 p.m.

Starksboro Town Clerk's office and ZOOM

TIME	TOPIC
5:00	Meeting begins
5:01	Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
5:02	Visitor's business (if no visitors are present, meeting will continue to the next topic)
5:05	Road Foreman's Report <ul style="list-style-type: none"> • Equipment repairs needed • FEMA contract signature authorization – Brown Hill project/J.Hutchins • States Prison Hollow Ext bridge repair plan – consider quote from Parent Construction for immediate repairs required • Seasonal road crew position decision
5:20	Beaver dam and culvert update – Robert Young Road
5:30	ARPA funding discussion continued from 6/20 Follow up interviews: <ul style="list-style-type: none"> • Starksboro Meetinghouse & Starksboro Cooperative Preschool (Keegan Tierney and Susan Pare) – 10 min. • Starksboro Village Water Co-op (Rick Davis) – 10 min. • Discussion and plan for 7/25 meeting
6:00	Current Business <ol style="list-style-type: none"> 1. Consider Police Services Contract with Addison Co. Sheriff's Dept. 2. External audit update 3. Consider information for setting the municipal tax rate for FY23-24 4. Consider motion to approve budgeted monthly expenses to be paid for FY23-24 (e.g. insurance, contracts, lease payments) 5. Mail review <ol style="list-style-type: none"> a. Resignation from Jeff Keeney, PC b. Resignation from Alexsys Thompson, PC c. Resignation from Susan Klaiber as Chair of Jerusalem Comm Center committee 6. Review Reimbursement Policy draft 7. Review warrants for A/P and payroll 8. Finance – FY23 close out <ol style="list-style-type: none"> a. Review FY23 final budget status b. Review Treasurer's updates – accounting corrections, IRS, Liability accounts, staff payroll fringe benefit corrections c. Work distribution after 7/13 d. Schedule interviews – special meeting date needed 9. Town Administrator Update <ol style="list-style-type: none"> a. Office and admin updates b. Zoning & DRB update – Nancy and Rebecca 10. Review minutes 11. Selectboard roundtable
7:15	Executive Session(s) anticipated per 1 V.S.A. §313(a)(1) and (3)
8:00 est	Adjournment

Next regularly scheduled meeting: Tuesday, July 25, 2023 at 5:30 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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