

Starksboro Selectboard Agenda

Tuesday, July 19, 2022 – 6:00 p.m.

TOWN CLERK'S OFFICE AND VIA ZOOM

Instructions for remote participation below

TIME	TOPIC
5:15	Site visit: Sam Stokes Road and Library (if time allows)
6:00	Meeting begins
6:01	Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
6:01	Visitor's business (if no visitors are present, meeting will continue to the next topic)
6:05	Road Foreman's Report – Josh Martell <ol style="list-style-type: none"> 1. Uniforms and policy 2. FEMA update
6:15	Finance Updates - Discussion on close out of fiscal year, preparing an RFP for external audit, and other finance dept. information Action Items: <ol style="list-style-type: none"> 1. Set Municipal Tax rate 2. Set Homestead Penalty rate 3. Motion re: child support payments 4. Motion re: Federal mileage rate as of 7/1/22 is \$0.625
6:45	Personnel policy review – Continue discussion of updates and changes to the policy
7:15	Jerusalem Fire Station #2 DRB application – Discuss zoning issues and DRB recommendations in preparation for hearing
7:35	Current Business <ol style="list-style-type: none"> 1. Review warrants for bills, orders, and payroll 2. Motion to authorize the treasurer to pay payroll and regular monthly bills (health insurance, taxes) 3. Administrative & Town clerk updates (as needed) <ol style="list-style-type: none"> a. August vacation & meeting schedule review, site visits b. Flag pole lighting recommendation from Energy Committee 4. Zoning updates (as needed) 5. Mail review 6. Review minutes of 7/5 7. Selectboard roundtable
7:50	Executive Session anticipated pursuant to 1 VSA § 313(a)(3) personnel matters and/or pending or probable civil litigation or a prosecution, to which the public body is or may be a party
8:10	Adjournment

Next regularly scheduled meeting: Tuesday, August 2, 2022 at 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84357732325?pwd=RElNV2Y1Ym9GVkZSMXRFOEdnQTQzQT09>

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