

# Starksboro Selectboard Agenda

## Tuesday, Dec. 15, 2020 – 5:30 p.m.

\*MEETING VIA ZOOM and is available to the public by phone or computer\*

Instructions for participating below

TIME (est)	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	<b>Visitor's business</b> (if no visitors are present, meeting will continue to the next topic)
5:40	<b>Road Foreman's Report</b> (10 min.) <ol style="list-style-type: none"> <li>1. Mutual aid agreement draft for review</li> <li>2. FEMA update</li> </ol>
5:50	<b>Current Business</b> (40 min.) <ol style="list-style-type: none"> <li>1. MAUSD update and community forums</li> <li>2. School vote counting and Town Meeting considerations – Cheryl/Amy</li> <li>3. Digitization Grant – Cheryl/Amy</li> <li>4. Admin updates: website redesign and IT quotes – Rebecca</li> <li>5. Consider virtual informational public forum for open offices</li> <li>6. Selectboard concerns</li> </ol>
6:30	<b>Budget planning</b> (30 min) Continue budget planning and refining budget for FY21-22
7:00	<b>Action Items</b> (10 min) <ol style="list-style-type: none"> <li>1. Authorize warrants for bills, orders, and payroll</li> <li>2. Review minutes of 12/1 and 12/8</li> <li>3. Review mail and correspondence received</li> </ol>
7:10	<b>Executive Session anticipated</b> per 1 V.S.A. § 313(a)(1) of the Vermont Statutes <ol style="list-style-type: none"> <li>g. attorney client privileged information or information that premature public knowledge would put the town at a disadvantage</li> </ol>
7:30 est	<b>Adjournment</b>

**Items for future discussion:**

- Town meeting plan re: COVID-19 (if in-person meeting is not viable)
- Finalize job descriptions
- Policy review

**Next regular meetings 1/5/21 and 1/19/21**

**To join the meeting from your computer, tablet or smartphone:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83849235002?pwd=N2gwYnZWUW5lcnVGcFhSSmpnTTdTdz09>

**Meeting ID: 838 4923 5002 Passcode: 893501**

One tap mobile +19294362866,,83849235002#,,,,,0#,,893501# US (New York)

**Dial by phone** +1 929 436 2866 US (New York)

Find your local number: <https://us02web.zoom.us/j/83849235002?pwd=N2gwYnZWUW5lcnVGcFhSSmpnTTdTdz09>

*Please observe open meeting law instructions regarding participation.*