

# Starksboro Selectboard Agenda

## Tuesday, Nov. 10, 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	Visitor's business (if no visitors are present, meeting will continue to the next topic)
5:50	<b>Reserve Fund Planning</b> – Robert Turner (10 min.) Discuss fire department reserve fund in advance of creating the FY21-22 budget.
6:00	<b>Budget planning</b> (20 min) Review budget process, information needed, and determine next steps. Set budget meeting date(s).
6:20	<b>MAUSD school and community</b> – Update (30 min.) Report on conversation with Patrick Reen. Public input and discussion regarding school as a community resource and future planning
6:50	<b>Current Business as needed</b> (10 min.) <ol style="list-style-type: none"> <li>1. Road report update</li> <li>2. Selectboard concerns</li> <li>3. Town property: Pottery studio lease update</li> </ol>
7:00	<b>Action Items</b> <i>(to be continued after Exec. Session as needed)</i> <ol style="list-style-type: none"> <li>1. Authorize warrants for bills, orders, and payroll</li> <li>2. Review minutes of 10/6, 10/20, and 11/2</li> <li>3. Review mail and correspondence received</li> <li>4. Review ZA application and decide on interview schedule/process</li> <li>5. Review delinquent taxes list</li> <li>6. Driveway Permit applications – review/approve</li> </ol>
7:15	<b>Executive Session anticipated</b> per 1 V.S.A. § 313(a) of the Vermont Statutes 7f. Confidential attorney-client communications made for the purpose of providing professional legal services to the body.
7:45	<b>Town website</b> – Update on town website status (30 min.) Report on potential redesign options and platforms. Discuss budget planning, timeline, roles/responsibilities, and interim communication methods.
8:15 est	<b>Adjournment</b>

**Items for future discussion:**

- Jerusalem Community Center request – 11/17
- Town meeting plan re: COVID-19 (if in-person meeting is not viable)
- Finalize job descriptions
- FY21-22 Budget
- Policy review

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83849235002?pwd=TWlnanY0ZGs2OHdFR0JPaFIKRkF4UT09>

**Meeting ID: 838 4923 5002 Passcode: 164446**

**One tap mobile** +19294362866,,83849235002#,,,,,0#,,164446# US (New York)

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

Find your local number: <https://us02web.zoom.us/j/83849235002?pwd=TWlnanY0ZGs2OHdFR0JPaFIKRkF4UT09>

*Please observe open meeting law instructions regarding participation.  
See [www.starksborovt.org/resources/](http://www.starksborovt.org/resources/) for more information*