

Starksboro Selectboard Agenda

Tuesday, Oct. 20, 2020 – 5:30 p.m.

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

Instructions for participating below

TIME	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)
5:40	Road Foreman's report
5:50	Reserve Fund Planning – Robert Turner Continue discussion of the Reserve Fund status with updated information on equipment, major maintenance needs, and fire department reserve fund in advance of creating the FY21-22 budget.
6:20	Action Items: <ol style="list-style-type: none"> 1. Authorize warrants for bills, orders, and payroll 2. Review minutes of 10/6/20 3. Post Office lease approval and authorization 4. Review mail and correspondence received 5. Finalize Zoning Administrator job posting
6:40	Selectboard vacancy – Meet candidate(s) who expressed interest <ul style="list-style-type: none"> • Appoint selectboard member to complete the term of vacant seat until town meeting
7:00	Current Business as needed <ol style="list-style-type: none"> 1. Selectboard concerns 2. Building and maintenance updates <ol style="list-style-type: none"> a. Pottery studio lease update
7:20	Executive Session anticipated per 1 V.S.A. § 313(a)(1) of the Vermont Statutes <ol style="list-style-type: none"> 1. Contracts and/or labor relations agreements with employees
7:40 est	Adjournment

Items for future discussion:

- Finalize job descriptions
- FY21-22 Budget
- Policy review
- Website issues and redesign

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83849235002?pwd=TWlnanY0ZGs2OHdFR0JPaFlKRkF4UT09>

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=TWlnanY0ZGs2OHdFR0JPaFlKRkF4UT09>

Please observe open meeting law instructions regarding participation.

See www.starksborovt.org/resources/ for more information