

# Starksboro Selectboard Agenda

## Tuesday, Oct. 6, 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	<b>Road Foreman's report</b> <ol style="list-style-type: none"> <li>1. PO parking lot paving</li> <li>2. USDA/NRCS grant update</li> <li>3. FEMA grant update and hydraulics studies</li> </ol>
5:50	<b>Reserve Fund Planning</b> – Robert Turner, Celine Coon Discussion of the Reserve Fund status and anticipating equipment and major maintenance needs in advance of creating the next budget.
6:20	<b>Zoning Administrator position</b> – Discussion on hiring process, training, and transition.
6:50	<p><b>Action Items:</b></p> <ol style="list-style-type: none"> <li>1. Authorize warrants for bills, orders, and payroll</li> <li>2. Green Lantern amendment to lease agreement – review and consider approval</li> <li>3. Appoint an Interim Zoning Administrator</li> <li>4. Review minutes of 9/15/20</li> <li>5. Review mail and correspondence received</li> <li>6. Consider snow removal proposal for town office and library</li> <li>7. Review/consider pottery studio lease proposed revisions</li> </ol> <p><b>Current Business as needed</b></p> <ol style="list-style-type: none"> <li>1. Selectboard concerns               <ol style="list-style-type: none"> <li>a. Board vacancy</li> </ol> </li> <li>2. Administrative and zoning report               <ol style="list-style-type: none"> <li>a. Revise workplan schedule and budget planning</li> </ol> </li> <li>3. Building and maintenance updates (as needed)               <ol style="list-style-type: none"> <li>a. Town Clerk's office</li> <li>b. Library</li> <li>c. PO and other buildings                   <ol style="list-style-type: none"> <li>i. Pottery studio lease update</li> <li>ii. PO lease review</li> </ol> </li> </ol> </li> </ol>
7:30	<b>Executive Session anticipated</b> per 1 V.S.A. § 313(a)(1) of the Vermont Statutes 1. Contracts and/or labor relations agreements with employees
8:00 est	<b>Adjournment</b>

**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)

Participate by phone: +1 929 436 2866 US (New York)

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