

Starksboro Selectboard Special Meeting
Minutes of 5/25/21
Unapproved

Board members: Koran Cousino, Nancy Boss, Eric Cota, Carin McCarthy, John Painter
Others present: Rebecca Elder, Robert Turner

The meeting was called to order at 6:00 p.m. by Chair Koran Cousino.

Changes or Additions: none

Visitor's Business: none

All Earth Renewables proposal

Tim Post of All Earth Renewables presented a proposal for installing additional solar trackers. After seeing the proposed project map and location, it was determined that the placement would be on land owned by the MAUSD school district, not on town-owned land. Therefore the discussion ended and the proposal will be taken to the school district for consideration.

Executive Session

Motion: Carin McCarthy made a motion to enter executive session to discussion personnel matters related to employment offer and reference checks. Nancy Boss second.

Motion approved unanimously.

Motion: Nancy Boss made a motion to exit executive session at 6:21 p.m. John Painter second.

Motion approved unanimously.

Decisions as a result of ES: Discussion continued regarding Treasurer position and extending the offer to Mark Kingsley. The board reviewed pay rate information, schedule requirements, and the orientation and onboarding needs. Once the offer is accepted, the board will make the official appointment at the June 1 meeting. John discussed office hours with Mark—there will be a period of transition with office hours on Wednesday mornings and another half day to be determined with additional day(s) to be added in the fall. Total hours will be between 10-20/week depending on work load.

Town Green and Pavillion Update

Carin provided an update on the conversation about planning to construct a pavilion on the town property near the community garden area. The best use location was identified as behind the parking area, down hill from the garden and to the north of the commuter bus station. The proposed pavilion would be 20x40 timberframe construction similar to what sits at Cota Field and Robinson School. Carin and Rebecca will continue working with the Planning Commission and other community members to gather resources and donations for the project.

Motion: Nancy Boss made a motion to approve the submission of a zoning permit application for a pavilion to be constructed as described. John Painter second.

Motion approved unanimously.

Motion to adjourn: Eric Cota made the motion at 7:00 p.m. John Painter second.

Motion approved unanimously.

Respectfully submitted,
Rebecca Elder
SB Assistant