

**Starksboro Selectboard
 Tuesday, June 5, 2018 – 5:30 p.m.
 Starksboro Town Office
 AGENDA**

TIME	TOPIC
5:30	Meeting begins
	Adjustments to Agenda if needed
5:35	Road Foreman Report – Tom Estey <ul style="list-style-type: none"> • Letter from Pike re: Road construction bids • VYCC rep Justin Geibel re: potential help on Class 4 section of Mason Hill Rd.
5:50	Visitors Business <i>(if no visitors, meeting will proceed to the next topic)</i>
6:00	IT discussion: <ol style="list-style-type: none"> 1. Dean Silloway, Silloway Networks – IT presentation 2. IT discussion continued: strategy, budget, and planning
7:00	Action Items: <ol style="list-style-type: none"> 1. Orders/Bills 2. Approval of minutes of 5/15/18 3. Review mail 4. Jerusalem Schoolhouse Committee appointments
7:30	CURRENT BUSINESS: <ol style="list-style-type: none"> 1. Palmer Grievance update 2. Energy Committee request for email address 3. Land swap with school district – update as needed 4. Green Lantern solar project – Review proposed land lease 5. Building & maintenance updates – Keegan & Peter (as needed) <ol style="list-style-type: none"> a. Town Clerk’s office updates b. Post office updates c. Other 6. Animal Control update 7. Selectboard concerns 8. Administrative updates – Rebecca
8:30 est	Adjournment

ITEMS FOR FUTURE AGENDAS:

1. Town Plan review and hearing (to be scheduled in June/July tbd)
2. Sheriff Newton to attend 6/19 meeting at 6pm
3. Maintenance capital plan (late summer/early fall)

ON GOING PROJECTS – regular updates as needed

1. Accounting system upgrade and conversion