

Starksboro Selectboard Agenda
 Tuesday, August 21, 2018 – 5:30 p.m.
 Starksboro Town Office

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).
5:35	Road Foreman Report – Tom Estey
5:50	Visitors Business – 10 min. <i>(if no visitors, meeting will proceed to the next topic)</i>
6:00	New Community Project requests - Pete Antos-Ketcham <ol style="list-style-type: none"> 1. To install a small solar panel on the commuter shed 2. To establish community firewood storage location and access 3. To construct storage bins for community garden
6:15	CURRENT BUSINESS: <ol style="list-style-type: none"> 1. Town Policy review – Personnel Policy continued 2. Town Plan hearing – planning for 9/11/18 3. Building & maintenance updates – Keegan & Peter (as needed) <ol style="list-style-type: none"> a. Town Clerk’s office – Listers’ office update b. Post office – lighting replacement c. Library and other buildings 4. Administrative updates – Rebecca 5. Animal Control update (as needed) 6. Selectboard concerns
7:30	Palmer Tax Grievance – <i>Executive Session anticipated</i> 1 V.S.A § 313(a) - When premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: (E) pending or probable civil litigation or a prosecution, to which the public body is or may be a party; (F) confidential attorney-client communications made for the purpose of providing professional legal services to the body
7:45	Green Lantern Solar lease review - <i>Executive Session anticipated</i> 1 V.S.A § 313(a) - When premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: (F) confidential attorney-client communications made for the purpose of providing professional legal services to the body
8:15	Action Items: <ol style="list-style-type: none"> 1. Orders/Bills 2. Approval of minutes of 8/7/18 3. Review mail 4. Resolution accepting Town Plan from Planning Commission (not final approval)
9:00 est	Adjournment

ITEMS FOR FUTURE AGENDAS:

1. Maintenance capital plan (late summer/early fall)

ON GOING PROJECTS – regular updates as needed