

Starksboro Selectboard Agenda
 Tuesday, September 18, 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’s Report – Tom Estey
5:50	Visitors Business – 10 min. <i>(if no visitors, meeting will proceed to the next topic)</i>
6:00	Celine Coon - Budget planning, truck loan approval
6:20	CURRENT BUSINESS: <ol style="list-style-type: none"> 1. Town Policy review – Personnel Policy continued 2. Town Plan hearing review and Town Plan approval 3. Landfill report 4. Identify capital projects to research for next fiscal year budget 5. Building & maintenance updates – Keegan & Peter (as needed) <ol style="list-style-type: none"> a. Town Clerk’s office – Listers’ office repairs and proposals b. Post office c. Library and other buildings 6. Administrative updates – Rebecca <ol style="list-style-type: none"> a. Weatherization opportunity 7. Animal Control update 8. Selectboard concerns
7:45	Palmer Tax Grievance – <i>Executive Session if needed</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
8:00	Action Items: <ol style="list-style-type: none"> 1. Orders/Bills 2. Approval of minutes of 9/4/18 3. Review mail
8:15 est	Adjournment

ITEMS FOR FUTURE AGENDAS:

1. Maintenance capital plan (late summer/early fall)
2. Emergency Management discussion – Dan Baker

ON GOING PROJECTS – regular updates as needed