

Starksboro Selectboard Agenda
 Tuesday, November 13, 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	Visitors Business – 10 min. <i>(if no visitors, meeting will proceed to the next topic)</i>
5:45	Road Foreman’s report – Tom Estey
6:00	VLCT insurance presentation – Pam Fecteau and Larry Smith
6:45	Energy Committee request – Grant application for Electric Vehicle charging station for municipal commuter lot - Jeff Dunham, Richard Faesy
7:15	Town Report planning – Robert Turner
7:35	Green Lantern Solar project <ol style="list-style-type: none"> 1. Option to Lease extension request 2. Review comments on lease from town attorney – Executive Session 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
8:00	CURRENT BUSINESS: <ol style="list-style-type: none"> 1. Personnel Policy review continued 2. State’s Prison Hollow speed study next steps 3. Administrative updates – Rebecca <ol style="list-style-type: none"> a. IT research updates b. Town Plan regional approval process 4. Building & maintenance updates – Keegan & Peter (as needed) <ol style="list-style-type: none"> a. Town Clerk’s office b. Post office c. Library and other buildings 5. Animal Control update (as needed) 6. Selectboard concerns
9:00	ACTION ITEMS: <ol style="list-style-type: none"> 1. Orders/Bills 2. Approval of minutes of 10/30/18 3. Review mail
9:15	Adjournment

ITEMS FOR FUTURE AGENDAS:

1. Budget planning for FY2019-20 – 11/27 special meeting
2. Capital planning for maintenance – 11/27 or 12/4
3. IT presentation – 12/4

ON GOING PROJECTS – regular updates as needed