

Starksboro Selectboard Agenda

Tuesday, April 7, 2020 – 5:30 p.m.

MEETING TO BE CONDUCTED VIA CONFERENCE CALL available to public – see below

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).
5:31	Visitor’s business (if no visitors are present, meeting will continue to the next topic)
5:40	Road Foreman’s report <ol style="list-style-type: none"> 1. Update on NRCS grant re: Hillsboro to Ireland Rd and next steps, including consideration of motion to approve grant agreement 2. Road update
6:00	Communication Tower proposal – Eric Kallio, Industrial Communication Presentation of site map with more information about a formal proposal to the Town
6:10	Emergency Management Updates - Charlene Phelps <ol style="list-style-type: none"> 1. Updates from VEMS and the Health Dept. and discussion of coronavirus/COVID-19 preparations and response
6:25	Current Business: <ol style="list-style-type: none"> 1. Discussion re: COVID-19 impacts on daily operations <ol style="list-style-type: none"> a. Review of essential functions b. Discuss payroll and HR considerations c. Review and discussion of Continuity of Operations Plan d. Review changes to tax due dates and impacts on staff 2. Social media and electronic communications policy discussion 3. Town-wide reappraisal discussion & planning – Norm Cota 4. Animal Control update 5. Continue consideration of seasonal contracts/mowing 6. Building and maintenance updates (as needed) <ol style="list-style-type: none"> a. Town Clerk’s office - none b. Library -none c. PO and other buildings <ol style="list-style-type: none"> i. PO roof – quotes requested 7. Administrative report (as needed) 8. Selectboard roundtable
7:45	Action Items: <ol style="list-style-type: none"> 1. Authorize warrants for bills, orders, and payroll 2. Review minutes of 3/3/20 and 3/24/20 3. Review mail and correspondence received <ol style="list-style-type: none"> a. Sign damage on Gore Rd
8:00 est	Adjournment

To participate in the conference call meeting:

- **Call (802) 434-6250**
 - **Enter participant PIN 534102 then #**
- You will then be connected to the call and asked to state your name.
- Please observe open meeting law instructions regarding participation.
 - See www.starksborovt.org/resources/ for more information

