

Starksboro Selectboard Agenda  
 Special Meeting to continue postponed agenda from February 12, 2019  
 Monday, February 18, 2019 – 6:30 p.m.  
 Starksboro Town Office

TIME	TOPIC
6:30	Meeting begins Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
6:35	Visitors Business – 10 min. <i>(if no visitors, meeting will proceed to the next topic)</i> Susan Klaiber re: JCCC update
6:45	Road Foreman’s Report – Tom Estey <ul style="list-style-type: none"> <li>• Letter regarding pothole on Hinesburg Hollow Rd.</li> </ul>
7:00	Heather Ragsdale, Animal Control Update
7:30	Palmer Tax Grievance update <i>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</i>
8:00	CURRENT BUSINESS: <ol style="list-style-type: none"> <li>1. Administrative update – Rebecca               <ol style="list-style-type: none"> <li>a. Review list of town position appointments needed and next steps</li> </ol> </li> <li>2. Zoning Administrator Update - Rebecca</li> <li>3. Building &amp; maintenance updates – Keegan/Peter (as needed)               <ol style="list-style-type: none"> <li>a. Town Clerk’s office</li> <li>b. Post office</li> <li>c. Library and other buildings</li> </ol> </li> <li>4. Selectboard concerns               <ol style="list-style-type: none"> <li>a. Sugar on Snow/community information day - Keegan</li> </ol> </li> </ol>
8:15	ACTION ITEMS: <ol style="list-style-type: none"> <li>1. Approval of minutes of 1/15/19 and 1/23/19</li> <li>2. Review mail</li> </ol>
8:20	Adjournment

ITEMS FOR FUTURE AGENDAS:

1. Personnel policy review – February/March
2. Appointments for town positions – March/April
3. PACIF grant application – February 19

ON GOING PROJECTS – regular updates as needed

1. Capital budget development