

Starksboro Selectboard Agenda
 Tuesday, April 16, 2019 – 5:30 p.m.
 Town Clerk's 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	Green Lantern Solar – Sam Carlson <ul style="list-style-type: none"> • Update on project timeline • Review draft Post-Closure certification amendment
6:15	Energy Committee– Richard Faesy <ul style="list-style-type: none"> • Recommendations on backup power source for town office
6:30	Gazette discussion <ul style="list-style-type: none"> • Finalize <i>ad hoc</i> committee charge • Establish committee, review list of potential volunteers, appoint members • Review responsibilities and next steps
6:45	CURRENT BUSINESS: <ol style="list-style-type: none"> 1. Road Foreman job description – Finalize 2. Town appointments – review letters of interest 3. Pottery Studio lease – review and sign 4. PACIF grant application – review and sign 5. Administrative update (as needed) – Rebecca 6. Zoning Administrator update (as needed) - Rebecca 7. Building & maintenance updates (Keegan) <ol style="list-style-type: none"> a) Library – update on door handle b) Town Clerk's office <ol style="list-style-type: none"> i. flag pole repairs needed ii. Power surge issue and follow up c) Post Office and other buildings <ol style="list-style-type: none"> i. Roof shingles 8. Selectboard concerns
7:45	ACTION ITEMS: <ol style="list-style-type: none"> 1. Approval of minutes of 4/2/19 2. Review and approve warrants for bills/orders 3. Review mail
8:00 est	Adjournment

Next regularly scheduled meeting: Tuesday, May 7, 2019 at 5:30 p.m.

Items for future agendas:

1. Personnel policy review
2. Listers' office repair quotes
3. IT and website policy
4. Town appointments