

Starksboro Selectboard Agenda
 Tuesday, May 7, 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	Susan Klaiber – Jerusalem Community Center Committee requests 1) Review and approval of a contract for consulting services to assist in development of a community survey 2) Review and approval of an RFP for architectural services for Schoolhouse renovations and construction of a replacement #2 Fire Station.
6:15	Personnel Policy review discussion – Discuss proposed version as currently edited and identify final edits, questions for VLCT and/or attorney, and timeline for approval
6:45	CURRENT BUSINESS: 1. Road Foreman job application process a) Training opportunity re: Roads and Trails/VT Local Roads (Keegan) 2. Palmer Tax grievance repayment 3. Town appointments – ACRPC positions 4. Administrative update (as needed) – Rebecca 5. Zoning Administrator update (as needed) - Rebecca 6. Building & maintenance updates (Keegan) a) Library – capital maintenance research; front door b) Town Clerk's office – flag pole, listers' office floor repair needed c) Post Office and other buildings – new bulletin board, removal of old sign area 7. Selectboard concerns a) Schedule annual planning retreat
8:00	ACTION ITEMS: 1. Approval of minutes of 4/16/19 2. Review and approve warrants for bills/orders 3. Review mail
8:15 est	Adjournment

Next regularly scheduled meeting: Tuesday, May 21, 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
5. Grant opportunities
6. Interim Bylaw amendments from PC