

Starksboro Selectboard Agenda
 Tuesday, June 18, 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	Executive Session pursuant to 1 V.S.A. § 313(a)(3) – Road Foreman position interviews <ul style="list-style-type: none"> • Candidate 1 @ 5:30 • Candidate 2 @ 6:15
7:00	<i>Break</i>
7:05	Jerusalem Community Center RFP next steps – Susan Klaiber <i>Requesting approval to hire architect based on RFP and interviews conducted</i>
7:15	Town Forest maple tap lease (Robert Turner)
7:30	Rooted Vermont Cycling event – Laura & Ted King <i>Requesting permission to use portions of Starksboro roads</i>
7:45	ACTION ITEMS: <ol style="list-style-type: none"> 1. Approval of minutes of 6/4/19 2. Approval of new Personnel policy 3. Review and approve contract with Addison Co. Sheriff for FY2019-20 4. Review and approve warrants for bills/orders 5. Motion to pay liabilities and payroll outside of orders 6. Motion to implement FY19-20 budgeted wage increases as of 7/1/19 7. Review mail
8:10	Selectboard Concerns & other current business
8:15	Executive Session pursuant to 1 V.S.A. § 313(a)(3) - Discussion re: Road Foreman candidates and next steps
8:45 est	Adjournment

Next regularly scheduled meeting: Tuesday, July 2, 2019 at 5:30 p.m.

Items for future agendas:

1. Listers' office repair quotes (July)
2. IT and website/social media policies (July/Aug)
3. Grant opportunities (ongoing)
4. Interim Bylaw amendments from PC (Sept/Oct)