

Starksboro Selectboard Agenda  
 Tuesday, June 4, 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 1. Steve Eustis – Rounds Road improvements request
6:00	<b>CURRENT BUSINESS:</b> 1. Class 4 road signs – update from Eric 2. Personnel policy revisions continued a) Short- and long-term disability info from Celine b) Final edits to be incorporated 3. End of fiscal year budget review 4. Administrative update (as needed) – Rebecca a) Contracts for 2019-20 IT services for July 1 5. Zoning Administrator update (as needed) – Rebecca 6. Building & maintenance updates (Keegan) a) Library b) Town Clerk's office – New quote(s) for Listers' office floor c) Post Office and other buildings – new bulletin board, removal of old sign area 7. Selectboard concerns
6:45	<b>ACTION ITEMS:</b> 1. Approval of minutes of 5/21/19 and 5/28/19 2. Review and approve warrants for bills/orders 3. Motions for transfer of funds for end of year fiscal (Celine) 4. DRB appointments 5. Review mail
7:15	Preparation for Road Foreman interviews on 6/18 <ul style="list-style-type: none"> <li>• Review interview questions and process</li> <li>• Plan steps post-interview</li> </ul>
8:00 est	Adjournment

**Next regularly scheduled meeting:** Tuesday, June 18, 2019 at 5:30 p.m.  
*(Road Crew Foreman interviews to be conducted at 6 and 6:45.)*

**Items for future agendas:**

1. Rooted Vermont cycling event request (6/18 mtg)
2. Personnel policy approval (6/18)
3. Listers' office repair quotes (June/July)
4. IT and website/social media policies (July)
5. Grant opportunities (ongoing)
6. Interim Bylaw amendments from PC (late summer)