

Starksboro Selectboard Agenda
 Tuesday, August 20, 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 (meeting will proceed to next topic if no visitors present)
5:45	Road Foreman's report
6:00	Animal Control Ordinance and related procedures <ol style="list-style-type: none"> 1. Consider unlicensed dog situation re: Kenneth Bell 2. Discuss the model policy from VLCT and begin drafting new town policy 3. Review procedures for reporting and communication pertaining to dog bites or similar incidents.
6:45	Current Business: <ol style="list-style-type: none"> 1. Administrative Updates 2. Selectboard concerns <ol style="list-style-type: none"> a. Bookkeeping services update b. Preservation Trust retreats 3. Building and maintenance updates <ol style="list-style-type: none"> a. Town Clerk's office – status on back up generator purchase and Lister floor repair plan b. Library c. Post office and other buildings
7:15	ACTION ITEMS: <ol style="list-style-type: none"> 1. Review & approval of minutes of 7/16, 7/25, 8/6, and 8/13 2. Review and approve warrants for bills/orders 3. Review mail including letters received at 8/6 meeting 4. Review and sign personnel policy acknowledgements from staff
8:30 est	Adjournment

Next regularly scheduled meeting: Tuesday, September 3, 2019 at 5:30 p.m.

Items for future agendas:

1. IT and website/social media policies (August)
2. Grant opportunities – Municipal Planning Grant
3. Interim Bylaw amendments from PC (Sept/Oct)