

Starksboro Selectboard Agenda
 Tuesday, September 3, 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	George Rooney re: ATV traffic on Mason Hill North
6:15	Animal Control Ordinance and related procedures <ol style="list-style-type: none"> 1. Continue discussion and drafting of new town ordinance 2. Follow up with Porter Hospital re: reporting protocol issue
6:45	Current Business: <ol style="list-style-type: none"> 1. Administrative Updates <ol style="list-style-type: none"> a. IT – firewall installation and VC3 team visit b. Office arrangements during Lister's floor project 2. Zoning Updates 3. Preliminary review of suggested Bylaws changes from the Planning Commission (prior to public hearing process to be scheduled in Sept/Oct) 4. Selectboard concerns 5. Building and maintenance updates (as needed) <ol style="list-style-type: none"> a. Town Clerk's office –back-up generator purchase plan b. Library c. Post office and other buildings
7:30	ACTION ITEMS: <ol style="list-style-type: none"> 1. Review & approval of minutes of 8/20 2. Review and approve warrants for bills/orders 3. Sign LOA with Guillot-Vivian-Viehmann re: Jerusalem Schoolhouse & firestation #2 4. Review and sign personnel policy acknowledgements from staff <i>if needed</i>
8:00 est	Adjournment

Next regularly scheduled meeting: Tuesday, September 17, 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. Bylaw amendments from PC and public hearing (late Sept/Oct)