

Starksboro Selectboard Agenda  
 Tuesday, November 19, 2019 – 5:30 p.m.  
 Town Clerk's Office

<b>TIME</b>	<b>TOPIC</b>
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	<b>Road foreman's report</b> <ol style="list-style-type: none"> <li>1. Continue review of recent storm damage and follow up response with regional and state officials, FEMA, and NRCS.</li> <li>2. Budget planning for highway department</li> </ol>
6:15	<b>Bristol Rec Dept.</b> – Presentation on current programming and future activities.
6:30	<b>Animal Control Ordinance</b> Approve final draft and proceed with public notice and comment period.
6:40	<b>Town Bylaws</b> <ol style="list-style-type: none"> <li>1. Receive and review final draft from the Planning Commission.</li> <li>2. Set timeline for public hearing and final approval</li> </ol>
7:00	<b>Current Business:</b> <ol style="list-style-type: none"> <li>1. Budget Planning FY20-21 continued – Peter Ryersbach and Robert Turner           <ol style="list-style-type: none"> <li>a. Review budget worksheet in progress</li> <li>b. Set timeline for items due for budgeting and town report production</li> </ol> </li> <li>2. Administrative Updates           <ol style="list-style-type: none"> <li>a. SAM code renewal update</li> </ol> </li> <li>3. Town communications</li> <li>4. Selectboard concerns</li> <li>5. Building and maintenance updates (as needed)           <ol style="list-style-type: none"> <li>a. Town Clerk's office</li> <li>b. Library</li> <li>c. PO and other buildings</li> </ol> </li> </ol>
8:00	<b>ACTION ITEMS:</b> <ol style="list-style-type: none"> <li>1. Review &amp; approval of minutes of 10/15, 11/5, and 11/12</li> <li>2. Review mail</li> <li>3. Review and approve warrants for bills/orders</li> </ol>
8:30 est	Adjournment

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

**Items for future agendas:**

1. IT and website/social media policies (Dec/Jan)
2. Bylaws – SB public hearing (Dec/Jan)
3. Clarification about quasi-town entities and process (Jan)
4. Jerusalem Community Ctr Committee (Dec)