

Starksboro Selectboard Agenda
 Tuesday, November 5, 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	Welcome new selectboard member Greg Hahr
5:50	Road foreman's report and recent storm event: Road damage assessments and report on conditions; discuss reporting to State and other officials if needed
6:20	Animal Control Ordinance Continue review of the new VLCT model ordinance and discuss final changes to the new proposed Starksboro ordinance
6:50	Current Business: <ol style="list-style-type: none"> 1. Budget Planning FY20-21 2. Administrative Updates <ol style="list-style-type: none"> a. SAM code renewal b. Town website upgrades c. Town credit card update 3. Town communications 4. Selectboard concerns <ol style="list-style-type: none"> a. Consider info re: class action lawsuit regarding opioid use b. Executive Session anticipated per 1 V.S.A. 313(a)(1)(B) and (C) 5. Building and maintenance updates (as needed) <ol style="list-style-type: none"> a. Town Clerk's office <ol style="list-style-type: none"> i. snow removal plan for town walkways
8:00	ACTION ITEMS: <ol style="list-style-type: none"> 1. Review & approval of minutes of 10/15 2. Review mail 3. Review and approve warrants for bills/orders 4. Motion to approve generator purchase for emergency back-up power
8:15 est	Adjournment

Special meeting re: budget planning: Tuesday, November 12, 2019 at 5:30 p.m.
Next regularly scheduled meeting: Tuesday, November 19, 2019 at 5:30 p.m.

Items for future agendas:

1. IT and website/social media policies
2. Bylaw amendments from PC and public hearing (Nov/Dec)
3. Clarification about quasi-town entities and process (Nov/Dec)
4. Bristol Rec Dept. 11/19
5. Jerusalem Community Ctr Committee (December)