

Starksboro Selectboard Agenda

Tuesday, April 21, 2020 – 5:30 p.m.

MEETING VIA ONLINE CONFERENCE CALL available to public – see instructions below

| TIME | TOPIC |
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| 5:30 | Meeting begins Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A). |
| 5:31 | Visitor’s business (if no visitors are present, meeting will continue to the next topic) |
| 5:40 | Road Foreman’s report <ol style="list-style-type: none"> 1. Road update 2. NRCS grant – decision required 3. FEMA grant update |
| 5:55 | Auditor’s Report – Discussion with Robert Turner about budget report, capital budget planning, and other auditor administrative updates including training for new auditors |
| 6:25 | Current Business: <ol style="list-style-type: none"> 1. Emergency Management Updates <ol style="list-style-type: none"> a. Review of essential functions and Governor’s revised order 4/17 b. Review draft Continuity of Operations Plan 2. Social media and electronic communications policy discussion 3. Administrative report <ol style="list-style-type: none"> a. Discuss IT and new email address needs 4. Building and maintenance updates (as needed) <ol style="list-style-type: none"> a. Town Clerk’s office – update on back up generator installation b. Library - none c. PO and other buildings <ol style="list-style-type: none"> i. PO roof – consider quote received ii. Cota field bridge update 5. Selectboard concerns |
| 7:15 | Action Items: <ol style="list-style-type: none"> 1. Authorize warrants for bills, orders, and payroll 2. Review minutes of 4/7/20 3. Review mail and correspondence received |
| 7:30 est | Adjournment |

To join the meeting from your computer, tablet or smartphone:

<https://www.gotomeet.me/Starksboro/starksboro-selectboard-april-21-2020>

You can also dial in using your phone. *(For supported devices, tap a one-touch number to join instantly.)*

Dial in: (872) 240-3412

Access Code: 689-329-341

- One-touch: tel:+18722403412,,689329341#

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- Please observe open meeting law instructions regarding participation.
- See www.starksborovt.org/resources/ for more information