

Starksboro Selectboard Agenda

Tuesday, May 19, 2020 – 5:30 p.m.

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

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).
5:31	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. Driveway accessibility permit – Haney/Dan Sargent Road 2. Updates on grants
6:00	Community Garden – Request for expansion of garden area by Pete Antos-Ketcham
6:15	Current Business: <ol style="list-style-type: none"> 1. Emergency Management Updates re: municipal operations <ol style="list-style-type: none"> a. Review, edit, and approve the COVID-19 Exposure Control Work Plan b. Board and committee open meeting protocols for near-term required hearings 2. Jerusalem Schoolhouse Community Center – Review of committee work to date and consider request for additional funds to support revised planning 3. Waste management proposal update and consider next steps 4. School district budget and potential re-vote 5. Administrative report <ol style="list-style-type: none"> a. Review information re: telecommunications proposal and lease conditions with Green Lantern Solar. Decide if project can proceed and/or next steps (zoning, access, lease). b. Zoning updates c. PACIF grant report 6. Building and maintenance updates (as needed) <ol style="list-style-type: none"> a. Town Clerk’s office – Back-up generator installation schedule b. Library - none c. PO and other buildings <ol style="list-style-type: none"> i. PO roof – Consider 3 quotes received ii. Pottery studio lease renewal 7. Selectboard concerns
7:30	Action Items: <ol style="list-style-type: none"> 1. Authorize warrants for bills, orders, and payroll 2. Review minutes of 5/5/20 3. Review mail and correspondence received
7:45 est	Adjournment

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