

Starksboro Selectboard Agenda

Tuesday, June 16, 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 | Road Foreman's report – Tony Porter <ul style="list-style-type: none"> • Discuss information from site visit for NRCS grant re: Hillsboro-Ireland area • Discuss year-end close out & review grants in progress |
| 5:40 | Budget review for end of fiscal year – Robert Turner and Celine Coon |
| 6:00 | Animal Control Update Discussion with ACO Chuck Webber re: ongoing dog issue <i>Executive Session anticipated: 1 V.S.A. §313(a)(1) confidential attorney-client communications made for the purpose of providing professional legal services to the body</i> |
| 6:30 | Addison Co. Community Trust – Elise Shanbacker, ACCT Exec. Director Discussion regarding a potential community block grant to support infrastructure upgrades in ACCT's 3 mobile home parks in Starksboro (Hillside, Lazy Brook & Brookside) |
| 7:15 | Current Business: <ol style="list-style-type: none"> 1. Visitor's business (if no visitors are present, meeting will continue to the next topic) 2. Emergency Management Updates re: municipal operations <ol style="list-style-type: none"> a. Consider COVID-19 Exposure Control Work Plan draft 3. Town position vacancies – review positions and consider appointments for Addison Co. regional committee positions, DRB, and Energy Committee 4. Tax department information 5. Administrative report 6. Building and maintenance updates (as needed) <ol style="list-style-type: none"> a. Town Clerk's office <ol style="list-style-type: none"> i. Back-up generator installation schedule ii. Listers floor status b. Library - none c. PO and other buildings <ol style="list-style-type: none"> i. Pottery studio lease renewal 7. Selectboard concerns |
| 7:45 | Action Items: <ol style="list-style-type: none"> 1. Authorize warrants for bills, orders, and payroll 2. Review minutes of 6/2/20 3. Review mail and correspondence received |
| 8:00 | Executive Session anticipated per 1 V.S.A. § 313(a)(1) of the Vermont Statutes <ol style="list-style-type: none"> 1. Contracts and/or labor relations agreements with employees 2. Pending or probably civil litigation or a prosecution, to which the public body is or may be a party; |
| 8:30 est | Adjournment |

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

<https://www.gotomeet.me/Starksboro/selectboard-6-16-20>

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