

Starksboro Selectboard Agenda

Tuesday, July 21, 2020 – 5:30 p.m.

MEETING VIA ZOOM and is available to the public by phone or computer
 Instructions for participating 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 – Tony Porter <ul style="list-style-type: none"> • FEMA grant updates • Cota field and bridge status re: VLT, LCA, and FEMA
6:00	Addison County Community Trust – Elise Shanbacker/ACCT and Amy Wright <ol style="list-style-type: none"> 1. Discussion regarding a request from ACCT for town sponsorship of a community block grant to support assessment of infrastructure upgrades in ACCT's 3 mobile home parks in Starksboro (Hillside, Lazy Brook & Brookside). 2. Review policies required to proceed with VCDP Planning grant application
6:40	Current Business: <ol style="list-style-type: none"> 1. Set the tax rate 2. Work plan: Review list from June retreat and revise as needed; review policy updates and schedule for 2020 3. Policy review: Purchasing Policy – review current policy and VLCT model policy; determine process for revision 4. Audit RFP: Review draft template RFP; discuss timeline and process for reviewing proposals 5. Post office lease renewal: discuss research needed and process/timeline 6. Major maintenance planning FY20-21: discuss budget constraints and priorities 7. Building and maintenance updates (as needed) <ol style="list-style-type: none"> a. Town Clerk's office <ol style="list-style-type: none"> i. Listers' floor replacement ii. Generator installed iii. Cleaning person/service hiring b. Library floor c. PO and other buildings <ol style="list-style-type: none"> i. Pottery studio lease update 8. Administrative report 9. Selectboard concerns
7:45	Action Items: <ol style="list-style-type: none"> 1. Authorize warrants for bills, orders, and payroll 2. Review minutes of 6/23/20 (workplan) and 7/7/20 3. Review mail and correspondence received
8:00 est	Adjournment

To join the meeting from your computer, tablet or smartphone:
<https://us02web.zoom.us/j/85223032875> Meeting ID: 852 2303 2875

One tap mobile: +13017158592,,85223032875# US (Germantown)

Participate by phone: +1 929 436 2866 US (New York) Meeting ID: 852 2303 2875

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