

Starksboro Selectboard Agenda

Tuesday, July 7, 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 – Tony Porter <ul style="list-style-type: none"> • Driveway accessibility permit amendment – Brad and Nancy Boss • FEMA grant updates
6:00	Town position appointments <ul style="list-style-type: none"> • Meet two candidates for DRB open seat: Brad Johnson and Alexsys Thompson • Consider appointments: <ul style="list-style-type: none"> ○ Energy Committee – 3 positions to reappoint: Jeff Dunham, Megan Nedzinski, Phil Mosenthal ○ ACSWMD – Susan Reit de Salas and new alternate: Erin Bent ○ AC transportation and regional planning delegate alt. <i>still needed</i> ○ Re-appoint two DRB members: Jon Fenner and Rob Liotard and consider candidates for open seat
6:20	Current Business: <ol style="list-style-type: none"> 1. Emergency Management Updates re: municipal operations <ol style="list-style-type: none"> a. Approve COVID-19 Exposure Control Work Plan (draft 6/24/20) 2. Discussion regarding a potential community block grant to support infrastructure upgrades in ACCT's 3 mobile home parks in Starksboro (Hillside, Lazy Brook & Brookside) 3. Financial report – Major maintenance planning FY20-21 4. Consider requests from Pete Antos-Ketcham/New Community Project <ol style="list-style-type: none"> a. Update sign for community garden b. Paint mural inside commuter shelter c. Install a small food pantry behind the Baptist Church 5. Review workplan calendar draft and work plan tasks from retreat discussion and continue planning for 2020 meetings and policy updates 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 status b. Library - none c. PO and other buildings <ol style="list-style-type: none"> i. Pottery studio lease update 7. Administrative report 8. Animal Control update 9. Selectboard concerns
7:45	Action Items: <ol style="list-style-type: none"> 1. Authorize implementation of payroll raises budgeted and approved at Town Meeting to begin July 1, 2020 2. Authorize Treasurer to pay orders and liabilities outside of regular warrants 3. Authorize warrants for bills, orders, and payroll 4. Review minutes of 6/16/20 and 6/23/20 5. Review mail and correspondence received
8:00 est	Adjournment

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

Join Zoom Meeting <https://us02web.zoom.us/j/3484526311>

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