

Starksboro Selectboard Agenda

Tuesday, August 18, 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"> • Road report • Grant work updates: FEMA, NRCS, ACRPC • Review hydraulic studies received on Ben Roberts Rd and Brown Hill East • Cota field and bridge repairs: update on plan from Louis duPont and communication with VLT and LCA
6:00	Action Items: <ol style="list-style-type: none"> 1. Authorize warrants for bills, orders, and payroll 2. Discuss correspondence from ACRPC re: Addison Co. Broadband access and potential formation of AC Communications Union District – review draft resolution 3. Review minutes of 7/21/20 and 8/4/20 4. Review mail and correspondence received
6:15	Job Descriptions: <ol style="list-style-type: none"> 1. Review existing job descriptions for staff and appointed positions and discuss proposed changes.
6:45	Policy Review: <ol style="list-style-type: none"> 1. Discuss the purchasing policy and begin new draft based on the template from VLCT and existing policy. Establish steps for next meeting, review, and approval. 2. Review and approve the policies required for community block grant
7:15	Current Business: <ol style="list-style-type: none"> 1. Building and maintenance updates (as needed) <ol style="list-style-type: none"> a. Town Clerk's office <ol style="list-style-type: none"> i. Front porch ramp – rotten boards need replacement b. Library - none c. PO and other buildings <ol style="list-style-type: none"> i. Pottery studio lease update ii. PO lease review next steps 2. Discuss COVID-related expenses and decide if FEMA application is needed— 9/1 due date for expenses through 6/30/2020 3. Administrative report 4. Selectboard concerns
7:45 est	Adjournment

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

<https://us02web.zoom.us/j/81690938210?pwd=TKtYRDNwSGE3WnpXTFdWa0cwUmpJUT09>

Meeting ID: 816 9093 8210

Passcode: 903987

One-tap mobile +19294362866,,81690938210#,,,,,0#,,903987# US (New York)

Participate by phone: +1 929 436 2866 US (New York)

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Please observe open meeting law instructions regarding participation.

See www.starksborovt.org/resources/ for more information