

# Starksboro Selectboard Agenda

## Tuesday, August 4, 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	<b>Road Foreman's report</b> – Tony Porter <ul style="list-style-type: none"> <li>• Road report</li> <li>• Grant work updates: FEMA, NRCS, ACRPC</li> <li>• Cota field and bridge repairs re: VLT, LCA, and FEMA</li> </ul>
6:00	<b>Addison County Community Trust – Elise Shanbacker/ACCT and Amy Wright</b> <ol style="list-style-type: none"> <li>1. Discussion regarding revised proposal 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 &amp; Brookside).</li> <li>2. Review policies required to proceed with VCDP Planning grant application</li> </ol>
6:20	<b>Current Business:</b> <ol style="list-style-type: none"> <li>1. Consider whether to extend property tax due date – Celine</li> <li>2. Work plan item: Review of job descriptions – discuss process and next steps</li> <li>3. Policy review: Purchasing Policy – review current policy and VLCT model policy; determine process for revision</li> <li>4. Building and maintenance updates (as needed)               <ol style="list-style-type: none"> <li>a. Town Clerk's office</li> <li>b. Library</li> <li>c. PO and other buildings                   <ol style="list-style-type: none"> <li>i. Pottery studio lease update</li> </ol> </li> </ol> </li> <li>5. Administrative report</li> <li>6. Selectboard concerns</li> </ol>
7:15	<b>Action Items:</b> <ol style="list-style-type: none"> <li>1. Authorize warrants for bills, orders, and payroll</li> <li>2. Review minutes of 7/21/20</li> <li>3. Review mail and correspondence received</li> </ol>
7:30	<b>Executive Session anticipated</b> per 1 V.S.A. § 313(a)(1) of the Vermont Statutes <ol style="list-style-type: none"> <li>1. Contracts and/or labor relations agreements with employees</li> </ol>
8:00 est	<b>Adjournment</b>

**To join the meeting from your computer, tablet or smartphone:**  
<https://us02web.zoom.us/j/85981486608> Meeting ID: 859 8148 6608

One tap mobile +13017158592,,85981486608# US (Germantown)

Participate by phone: +1 929 436 2866 US (New York) Meeting ID: 859 8148 6608

- Please observe open meeting law instructions regarding participation.
- See [www.starksborovt.org/resources/](http://www.starksborovt.org/resources/) for more information