

**Starksboro Selectboard  
Tuesday, April 3, 2018 – 5:30 p.m.  
Starksboro Town Office  
AGENDA**

<b>TIME</b>	<b>TOPIC</b>
5:30	Meeting begins
	Adjustments to Agenda & Visitor Business <i>(if no visitors, meeting will proceed to the next topic)</i>
5:45	Road Foreman Report – Tom Estey
6:00	AC Solid Waste District check in with Susan Reit de Salas
6:15	<b>Action Items:</b> <ol style="list-style-type: none"> <li>1. Orders/Bills</li> <li>2. Approval of minutes of 3/20/18</li> <li>3. NEMRC licenses – approval for purchase</li> <li>4. Review mail – mowing bids included</li> <li>5. Starksboro Sport Program Zoning permit application re: temporary signs for ballfields</li> </ol>
6:30	Contracts and Workers’ Comp Insurance – Celine Coon
7:00	<b>CURRENT BUSINESS:</b> <ol style="list-style-type: none"> <li>1. Spring/Summer Building Maintenance Plan – Keegan <ol style="list-style-type: none"> <li>a. Porch, roof, and other repairs</li> </ol> </li> <li>2. Building &amp; maintenance updates (see below) <ol style="list-style-type: none"> <li>a. Fire/smoke and radon detectors – installation plan</li> <li>b. Indoor air quality in Town office – plan for further testing and remediation</li> </ol> </li> <li>3. PACIF Grant – decision on whether to apply in spring or fall</li> <li>4. Report on VLCT Selectboard Institute and Governmental Auditing &amp; Accounting training seminars – Koran and Rebecca</li> <li>5. Selectboard Concerns</li> <li>6. Administrative update – Rebecca</li> </ol>
8:00	Executive Session anticipated per 1 V.S.A § 313(a) * per 1E and 1F
8:30 est	Adjournment

**ITEMS FOR FUTURE AGENDAS:**

1. Green Lantern Solar proposal update (waiting period)

**ON GOING PROJECTS – regular updates as needed**

- Exterior light downshielding
- Roof RFPs

\* 1 V.S.A § 313(a) - When premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: (E) pending or probable civil litigation or a prosecution, to which the public body is or may be a party; (F) confidential attorney-client communications made for the purpose of providing professional legal services to the body