

Starksboro Selectboard  
 Tuesday, February 20, 2018 – 5:30 p.m.  
 Starksboro Town Office  
**AGENDA**

<b>TIME</b>	<b>TOPIC</b>
5:30	Meeting begins
	Adjustments to Agenda & Visitor Business Approval of minutes of 2/5/18 and Orders/Bills
5:35	Road Foreman Report – Tom Estey
6:00	Hazard Mitigation Report review – review draft from Addison Co. RPC
6:30	Personnel payroll discussion – Celine Coon
7:00	Executive Session anticipated (personnel discussion and security assessment)
7:30	<b>CURRENT BUSINESS:</b> <ol style="list-style-type: none"> <li>1. PACIF Grant application</li> <li>2. Town meeting plan review</li> <li>3. Thatcher Hurd – Utility easement update</li> <li>4. VT Statewide parcel mapping program – Rebecca</li> <li>5. Landfill solar project permits</li> <li>6. July 4<sup>th</sup> parade request from Bristol</li> <li>7. Building &amp; maintenance updates (see below)               <ul style="list-style-type: none"> <li>➤ Cleaning service for Town Office, Library &amp; garage - Rebecca</li> <li>➤ Fire/smoke and radon detectors – installation</li> </ul> </li> <li>8. Administrative systems update</li> </ol>
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
- Roof RFPs
- Indoor air quality at Town Office