

Starksboro Selectboard
 Tuesday, February 6, 2018 – 5:30 p.m.
 Starksboro Town Office
AGENDA

TIME	TOPIC
5:30	Meeting begins
	Adjustments to Agenda & Visitor Business Approval of minutes of 1/23/18 and Orders/Bills
5:35	Road Foreman Report – Tom Estey
6:00	Brown Hill Road – Brad Johnson
6:30	Hazard Mitigation Report review – review draft from Addison Co. RPC
6:30	CURRENT BUSINESS: <ol style="list-style-type: none"> 1. PACIF Grant application 2. Review final budget and financials – Susan 3. Town meeting planning – Susan 4. VT EMS ICS100 training 5. Building & maintenance updates (see below) <ul style="list-style-type: none"> ➤ Cleaning service for Town Office & garage - Rebecca ➤ Fire/smoke and radon detectors – installation requirements 6. Administrative systems update
7:00	Energy Committee formation – Digger Faesy
7:30	Current Business <i>continued as needed</i> (see above)
8:30 est	Adjournment

ITEMS FOR FUTURE AGENDAS:

1. Thatcher Hurd easement update (waiting on GMP)
2. Green Lantern Solar proposal update (waiting on GMP)

ON GOING PROJECTS – regular updates as needed

- Exterior light
- Roof RFPs
- Indoor air quality at Town Office
- Tech security assessment – scheduled for 2/13