## Starksboro Selectboard Agenda

## Regular Meeting

## Wednesday, Nov. 6, 2024 – 5:30 p.m. \*Starksboro Town Clerk's office and ZOOM\*

| 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)       |
| 5:35     | Public Comment (For non-agenda items. If no visitors, meeting will proceed to next topic)        |
| 5:40     | Library Board check in (30 min)  |
|          | 1. Budget planning   |
|          | 2. Comparables from Addison Co. libraries  |
|          | 3. Policy check in and alignment   |
|          | 4. MOU   |
| 6:15     | Jerusalem Fire Station project check in (20 min)   |
| 6:35     | Current Business   |
|          | 1. Tax payment issue (15 min)  |
|          | <ul> <li>Executive Session anticipated 1 VSA § 313(a)(X) – attorney-client privileged</li> </ul> |
|          | information  |
|          | 2. Town Administration Transition  |
|          | a. Hire Amanda Vincent   |
|          | b. Rebecca's vacation time   |
|          | 3. Town office updates   |
|          | a. Zoning/Planning/DRB   |
|          | b. Upcoming office closures  |
|          | 4. Treasurer and Finance topics  |
|          | a. Schedule budget working session(s)  |
|          | <ol> <li>Town meeting appropriation policy discussion (15 min)</li> <li>FEMA</li> </ol>          |
|          | a. Governor's Capital for a Day Roundtable   |
|          | b. Buyout update: status of applications and update from ACRPC                                   |
|          | c. PDMG update:  |
|          | 7. Review warrants for A/P and payroll   |
|          | 8. Review mail and correspondence received   |
|          | 9. Review minutes of 10/2, 10/8, and 10/22   |
|          | 10. Selectboard roundtable   |
| 8:00     | Executive Session(s) anticipated per 1 VSA §313(a)(3) re: personnel and employment               |
| 0.45 4   | contract(s) if needed  |
| 8:15 est | Adjournment  |

Next regularly scheduled meetings:

Tuesday, Nov. 19, 2024 at 5:30 p.m. Tuesday, Dec. 3, 2024 at 5:30 p.m.

 Join Zoom Meeting

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