

# Starksboro Selectboard Agenda

## Regular Meeting

Tuesday, March 18, 2024 – 5:30 p.m.

\*Starksboro Town Clerk's office and ZOOM\*

TIME	TOPIC
5:30	<b>Meeting begins</b>
	<b>Review agenda</b> for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A)
5:35	<b>Public Comment</b> (For non-agenda items. If no visitors, meeting will proceed to next topic)
5:40	<b>Vermont Rural School Community Alliance</b> – Nancy Cornell (10 min)
5:50	<b>Municipal Planning Grant</b> (15 min)
6:05	<b>DRB Interview</b> – Stephen Fortner (10 min)
6:15	Annual Town Appointments (15 min) <ul style="list-style-type: none"><li>Adam Aguirre – new candidate for Energy Committee</li></ul> Consider slate of candidates for appointments: <ul style="list-style-type: none"><li>Maple Broadband – Nancy Cornell, Richard Warren (alt)</li><li>ACSWMD – Susan Jefferies, Erin Bent (alt)</li><li>Tree Warden – Josh Martell</li><li>Fire Wardens – Tom Estey</li><li>Energy Committee – Richard Warren (1 yr), Adam Aguirre (1 yr)</li><li>Development Review Board -</li><li>Conservation Commission – Margi Gregory (4 yr)</li></ul>
6:30	<b>Employee Review Process</b> (20 min)
6:50	<b>Current Business</b> <ol style="list-style-type: none"><li>Review Balance Sheet and Budget Status Report<ol style="list-style-type: none"><li>Answered questions from last meeting</li><li>Review updated documents</li></ol></li><li>Town Office Updates<ol style="list-style-type: none"><li>Staff Meetings</li><li>Investment Policy</li></ol></li><li>Scenic Valley Landscaping Estimate</li></ol>
7:10	<b>Consent Agenda</b> <ol style="list-style-type: none"><li>Review warrants for A/P and payroll</li><li>Review minutes of 3/5 &amp; 3/10</li><li>DLL Licenses</li><li>Local Emergency Management Plan</li></ol>
7:20	<b>Other Business</b> <ol style="list-style-type: none"><li>Review mail and correspondence received</li><li>Selectboard roundtable</li></ol>
7:30	<b>Executive Session(s) anticipated</b> per 1 VSA §313(a)(1) re: personnel
7:45	<b>Adjournment</b>

**Next regularly scheduled meetings:**

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