

# Starksboro Selectboard Agenda

## Regular Meeting

Wednesday, Oct. 2, 2024 – 6:30 p.m.

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

TIME	TOPIC
6:30	<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)
6:35	<b>Public Comment</b> (For non-agenda items. If no visitors, meeting will proceed to next topic)
6:40	<b>Current Business</b> <ol style="list-style-type: none"><li>1. Request for release of leased lands: R&amp;D Pizzagalli Grandchildren's LLC<ol style="list-style-type: none"><li>a. Consider Quit Claim Deed</li></ol></li><li>2. Tax abatements: discussion of flood affected residents and requests for abatement</li><li>3. Town Hall accessibility project:<ol style="list-style-type: none"><li>a. Consider contract from Jeff Dunham for architectural services</li></ol></li><li>4. Finance updates</li><li>5. Jerusalem Fire Station project check in – Luke McCarthy/Tom Estey (if needed)</li><li>2. Town office updates<ol style="list-style-type: none"><li>a. MERP Grant update<ol style="list-style-type: none"><li>i. Energy audits received for Food shelf and Jerusalem schoolhouse</li><li>ii. Application submitted 9/27</li></ol></li><li>b. FEMA updates (if needed)<ol style="list-style-type: none"><li>a. Zoning/Planning/DRB</li><li>b. Town Administrator updates</li></ol></li></ol></li><li>3. Review warrants for A/P and payroll</li><li>4. Review minutes</li><li>5. Review mail and correspondence received<ol style="list-style-type: none"><li>a. Energy Committee requests and schedule check in</li><li>b. Emergency generator estimates and coordination</li></ol></li><li>6. Selectboard roundtable</li></ol>
7:40	<b>Executive Session(s) anticipated</b> per 1 VSA §313(a)(3) re: personnel and employment contract(s) – discuss Town Administrator interview
8:00 est	<b>Adjournment</b>

**Next regularly scheduled meetings:**

Tuesday, Oct. 8, 2024 at 6:30 p.m.

Join Zoom Meeting

Meeting ID: 843 5773 2325      Passcode: SB05487!

One tap mobile. +19294362866,,84357732325#,,,,\*94892246# US (New York)

Dial by your location +1 929 436 2866 US (New York)

Meeting ID: 843 5773 2325      Passcode: 94892246