

# Starksboro Selectboard Agenda

## Regular Meeting

Tuesday, June 18, 2024 – 5:30 p.m.

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

TIME	TOPIC
<b>5:30</b>	<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)
<b>5:35</b>	<b>Road Foreman’s Report</b>
<b>5:40</b>	<b>Executive Session</b> anticipated per 1 VSA §313(a)(3) re: personnel matters and 1 VSA §313(a)(1) contracts
<b>5:55</b>	<b>Public Comment</b> (For non-agenda items. If no visitors, meeting will proceed to next topic)
<b>6:00</b>	<b>Addison Housing Works</b> Elise Shanbacker – discussion re: potential for Starksboro to apply for a VCDP Community Block grant to support infrastructure work in Hillside, Brookside, and Lazy Brook MHPs
<b>6:15</b>	<b>Library/Town Hall Accessibility project</b> – continue discussion about lift installation <ul style="list-style-type: none"> <li>1. Review draft bids for lift and construction phase</li> <li>2. Review sealed bid process and timeline</li> <li>3. Discuss/review building permit and fire marshall information</li> <li>4. Review next steps</li> </ul>
<b>6:35</b>	<b>Current Business</b> <ul style="list-style-type: none"> <li>1. Fiscal year end check in: final review before year-end closeout <ul style="list-style-type: none"> <li>a. Childcare contribution</li> </ul> </li> <li>2. Consider FY24-25 annual wage increases for staff positions and approve amounts</li> <li>3. Creekside Trail mowing – review proposals with Robert Turner</li> <li>4. Purchasing Policy - review suggested edits</li> <li>5. Village Center Designation process update <ul style="list-style-type: none"> <li>a. Motion to proceed with application to State of Vermont</li> </ul> </li> <li>6. Town office updates: Town Clerk, Town Administrator, Zoning</li> <li>7. Review warrants for A/P and payroll</li> <li>8. Review mail and correspondence received</li> <li>9. Review minutes of 6/4</li> <li>10. Selectboard roundtable</li> </ul>
<b>7:45</b>	<b>Executive Session</b> anticipated per 1 VSA §313(a)(3) re: personnel matters and 1 VSA §313(a)(1) contracts; and/or confidential attorney-client communications made for the purpose of providing professional legal services to the body. 1 V.S.A. § 313(a)(1)
<b>8:00 est</b>	<b>Adjournment</b>

**Next regularly scheduled meeting:** Tuesday, July 2, 2024 at 5:30 p.m.

Join Zoom Meeting

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