

# Starksboro Selectboard Agenda

## Regular Meeting

Tuesday, July 16, 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>5:31</b>	<b>Public Comment</b> (For non-agenda items. If no visitors, meeting will proceed to next topic)
<b>5:35</b>	<b>Road Foreman’s Report</b> <ol style="list-style-type: none"> <li>1. Storm damage report and road updates</li> </ol>
<b>6:00</b>	<b>Town Hall/Library lift project</b> <ol style="list-style-type: none"> <li>1. Review sealed bids received</li> <li>2. Consider awarding bid pending questions or clarifications</li> <li>3. Discuss next steps for ordering and installation timeline</li> </ol>
<b>6:25</b>	<b>Current Business</b> <ol style="list-style-type: none"> <li>1. Jerusalem Fire Station project check in</li> <li>2. LHMP update check in (Local Hazards Mitigation Plan)</li> <li>3. Town office updates: <ol style="list-style-type: none"> <li>a. Town Clerk – upcoming election, tax bills</li> <li>b. Town Administrator</li> <li>c. Zoning/PC</li> </ol> </li> <li>4. Purchasing Policy – consider approval of final draft revisions</li> <li>5. Review warrants for A/P and payroll</li> <li>6. Review mail and correspondence received</li> <li>7. Review minutes of 7/2</li> <li>8. Selectboard roundtable</li> </ol>
<b>7:20</b>	<b>Executive Session</b> anticipated per 1 VSA §313(a)(3) re: personnel matters and 1 VSA §313(a)(1) contracts
<b>8:00 est</b>	<b>Adjournment</b>

**Next regularly scheduled meeting:** Tuesday, August 6, 2024 at 5:30 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)

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