Starksboro Selectboard Agenda

Regular Meeting

Monday, Sept. 23, 2024 – 5:15 p.m. *Starksboro Town Clerk's office and ZOOM*

TIME	TOPIC
5:15	Meeting begins
	Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A)
5:16	Executive Session(s) anticipated per 1 VSA §313(a)(3) re: personnel matters
5:25	Public Comment (For non-agenda items. If no visitors, meeting will proceed to next topic)
5:30	Road Foreman's Report
	Road report
	Review heat pump quotes for replacements at Town Garage
5:45	Current Business
	1. Request for release of leased lands: R&D Pizzagalli Grandchildren's LLC
	a. Consider Quit Claim Deed
	2. Tax abatements: discussion of flood affected residents and requests for abatement
	3. Town Hall accessibility project:
	a. Consider contract from Jeff Dunham for architectural services
	4. Finance updates: discussion of vacation time rollover and payroll
	 Jerusalem Fire Station project check in – Luke McCarthy/Tom Estey (if needed) Town office updates
	a. MERP Grant update
	i. Energy audits received for Food shelf and Jerusalem schoolhouse
	ii. Preparation of application due 9/27
	b. FEMA updates (if needed)
	a. Zoning/Planning/DRB
	b. Town Administrator updates
	3. Review warrants for A/P and payroll
	4. Review minutes
	5. Review mail and correspondence received
	a. Energy Committee requests and schedule check in
	b. Emergency generator estimates and coordination
	6. Selectboard roundtable
7:30	Town Administrator interviews
	Executive Session anticipated per 1 VSA §313(a)(3) interviews
8:00	Executive Session(s) anticipated per 1 VSA §313(a)(3) re: personnel matters and employment contract(s)
8:30 est	Adjournment

Next regularly scheduled meetings:

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

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