

# Starksboro Selectboard Agenda

## Regular Meeting

Wednesday, February 19, 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>Review Financial Reports with Darlene from NEMRC</b> (30 minutes) <ul style="list-style-type: none"><li>• Balance Sheet</li><li>• Budget to Actuals</li></ul>
7:10	<b>Addison Housing Works</b> (15 minutes) <ul style="list-style-type: none"><li>• VCDP Implementation Grant</li></ul>
7:25	<b>Town Meeting Day</b> (5 minutes)
7:30	<b>Town Hall Project</b> (15 minutes) <ul style="list-style-type: none"><li>• RFB</li><li>• Construction Permit</li></ul>
7:45	<b>Jerusalem Schoolhouse &amp; Fire Station</b> (15 minutes) <ul style="list-style-type: none"><li>• Resolution of Necessity</li><li>• USDA Loan</li></ul>
8:00	<b>Employee Review Process Discussion</b> (20 minutes)
8:20	<b>Current Business</b> <ol style="list-style-type: none"><li>1. Spring Kick-Off Gravel Ride – April 12<sup>th</sup></li><li>2. DRB Open Seat – Application</li><li>3. Pavillion Reservations</li><li>4. Investment Policy</li><li>5. FY25 Grants in Aid</li><li>6. Review warrants for A/P and payroll</li><li>7. Review mail and correspondence received</li><li>8. Review minutes of 2/10</li><li>9. Selectboard roundtable</li></ol>
8:40	<b>Adjournment</b>

**Next regularly scheduled meetings:**

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