

Starksboro Special Selectboard Meeting

Jan. 27, 2024

Unapproved

Board members present: Koran Cousino, Carin McCarthy, David Schmidt, Eric Cota

Board members absent: John Painter

Others present: Town Administrator Amanda Vincent, Town Clerk Amy McCormick, Robert Turner, Susan Klaiber

Koran Cousino called the meeting to order at 6:25 p.m. at the Starksboro Town Clerk's office.

Review agenda: Carin McCarthy noted items to be signed from last week's meeting.

Public comment: None

Budget: Carin McCarthy moves to accept column K as the budget numbers for the FY25-26 Budget. Seconded by Eric Cota. Motion approved unanimously.

Action: Amanda Vincent to send Robert a copy of the warning.

Town Meeting Warning:

Action: Amanda Vincent will work to draft a resolution of necessity for February 10th meeting.

Action: Amanda Vincent will add a page to the website for the Jerusalem Fire Station and Schoolhouse project.

Motion: Eric Cota moved to approve the warning. Carin McCarthy seconded. Motion approved unanimously.

Motion: Eric Cota moved to enter executive session with Amanda Vincent and Amy McCormick. Carin McCarthy seconded. Motion approved unanimously.

Motion: Carin McCarthy motioned to offer Candidate A the Town Treasurer position. Seconded by David Schmidt. Motion approved unanimously.

Motion: Eric Cota moved to adjourn. Seconded by Carin McCarthy. Motion approved unanimously.

Respectfully submitted,
Amanda Vincent, Town Administrator