

South Hero BOE Regular Meeting

Thursday, January 9, 2025 · 6:00 – 8:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/roy-xoxp-dsf>

Or dial: (US) +1 361-271-4292 PIN: 517 608 322#

Agenda

Call to Order

1. Call to Order & Introductions (R. Monterosso) 6:00 PM
2. Adjustments to the Agenda

The Board welcomes public comments in writing, in emails or verbally at board meetings during the “Citizens and/or Staff to be Heard” portion of the agenda at the beginning of the meeting. Residents and/or staff who sign up on the speaker list will have up to two (2) minutes for comments, which may be prepared in advance. Please identify yourself by name and your topic area and direct your comments to the Board. This is your opportunity to share your comments directly with the Board and is not a time for back and forth dialogue.

3. Citizens and/or Staff to be Heard
4. Consent Agenda (Action)
 - a. Approve the minutes of 9/12/24 and [12/19/24](#)

Reports (Discussion)

5. Digital Signatures (L.Ruud)
6. [Budget Planning](#) - (Discussion) 6:15 PM

Board Business

7. Approve Bills for Payment (R. Monterosso)(Action) 7:30 PM
8. Town Report/Budget Flyer/Town Meeting Presentation

Executive Session

***executive session placeholder reserved in the event that budget discussions pertain to specific individuals*

Executive session is reserved for board discussion of topics of which “premature general public knowledge would clearly place the board or person involved at a substantial disadvantage.” Any actions are taken outside executive session.

Move to enter executive session under 1 V.S.A. § 313 -

(1) after making a specific finding that premature general public knowledge would clearly place the public body

or a person involved at a substantial disadvantage:

- labor relations agreements with employees;

Closure

9. Setting the next agenda (Discussion)

7:40 PM

Adjourn

7:45 PM

Note: Executive Session: If discussion warrants and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.