SELECTMEN’S MEETING

JANUARY 14, 2014

AGENDA

 **7:00PM OPEN MEETING BY CHAIRMAN, DOUG MEDOR**

 **ADJUST THE AGENDA (if needed)**

1. **APPROVE THE FOLLOWING MEETING MINUTES:**

 12/17 SELECT BOARD MEETING MINUTES

 01/07 2014-2015 BUDGET MEETING MINUTES

01/09 2014-2015 BUDGET MEETING MINUTES

**2. OLD BUSINESS**

 -Town Garage

* pump station: Doug Medor to update
* 1” water meter: Steve Aubin to update
* plumbing-drinking fountain: Steve Aubin to update (need pictures for Fire Marshal)
* air compressor lines: Steve Aubin to install after Christmas
* shelving system: set in Orwell – waiting for pictures
* vault for new diesel tank: working with Camp Precast
* moving conex boxes: Art Bousquet having hip surgery / may have to wait until Spring
* steam cleaner: Doug Medor will view cleaner

Town Garage/Equipment

VLCT Hazard Notes

* Deck on excavator rusted completely thru: Steve Aubin to update
* No ventilation in new garage for welding area: Vermont Mechanical reviewing
* 3’ x 3’ square around fire extinguishers and breaker panels: Steve Aubin to update

Personal Vehicles in New Town Garage

 Liability to the Town

 -Joan Whitesell – Alburgh Springs Roadside

 Steve Aubin to update

-Ron Hermann Request for “Quite Please” Signs on Route 2

 District 8 Comments Received

-13 East Alburgh Road

 Town owns – next step(s)?

-223 Greenwoods Road

 Has Tenant moved out?

 Health Order needed when Tenant moves out

-Bathroom Sink at Library

 Steve Aubin to update

 **3. NEW BUSINESS / MISCELLANEOUS**

 -USDA Grants – Community Facilities (in Selectmen’s folders)

 Applications being accepted

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**NEW BUSINESS / MISCELLANEOUS** (con’t)

 -2014 Winter Workshop – Vermont Government Finance Officers’ Association (in Selectmen’s folders)

 Thursday, February 6th at Three Stallion Inn in Randolph, VT

-Holiday Light Committee

 Take Roxanne Creller off as signer for checking acct and add Shanna Aubin

-Green Up Date – Selection of Town Coordinator

 Town needs to inform State of new Coordinator

 -Upgrade Security System at Municipal Building (in Selectmen’s folders)

 Outside camera(s)

 Lobby camera(s)

 -Village Sidewalk Upkeep, Plowing & Mowing

 -Streetscape Project

 Chairman to sign letter for Invoice #12 payment

 -Pitbull Problem – 14 Vantine Avenue

 Chairman/Health Officer to send letter?

 -Municipal Building WIFI

 Request for public to utilize

 -Formal Complaint Received – 67 Truck Route – Pony Loose (draft response in Selectmen’s folders)

-Letter of Agreement – Marshall & Swift Cost Tables (for Listers)

 Chairman to sign Letter of Agreement if approved

**4. VISITOR INPUT**

 **5. TABLED TOPICS AND/OR WAITING RESULTS**

 -Alburgh Springs Community Hall Lease / no update at this time

 -Physical Inventory

 Transfer Station – began 11/06

 Municipal Office – began 11/08 – not needed / VLCT provided a breakdown used by Auditors - delete

 Town Garage – began 11/06

 -Cemetery on Reynolds Land in Alburgh Springs

 Letter sent to George & Jim Reynolds December 2nd / Project to be put into full force Spring 2014

 -Missile Base Sale - Spring 2014 / no update at this time

 -Request for Opening Town Road #14 / no update at this time

-Danny R. Bevins vs. William J. Duchaine & Town of Alburgh

 VLCT continuing to defend the Town and Mr. Duchaine

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  **6. APPROVE INVOICES**

 **7. EXECUTIVE SESSION – HIGHWAY DEPT FOREMAN DISCUSSION**

 **8. ADJOURN**