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**