SELECTMEN’S MEETING

JANUARY 28, 2014

AGENDA

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

 **ADJUST THE AGENDA (if needed)**

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

 01/14 SELECT BOARD MEETING MINUTES

 01/17 2014-2015 BUDGET MEETING MINUTES

01/22 2014-2015 BUDGET/WARNING EMERGENCY MEETING MINUTES

1. **BRIAN TJELTA – PEOPLE CAUSING DAMAGE AT CENTER BAY BEACH**

**3. 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: VT Mechanical quoting
* shelving system: Select Board looking for used shelving
* moving conex boxes: Jimmy Blair moved January 17th - delete

Town Garage/Equipment

VLCT Hazard Notes

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

 -223 Greenwoods Road

 Has Tenant moved out?

 Health Order needed when Tenant moves out

 -Bathroom Sink at Library

 Steve Aubin to update

 -Green Up Date – Selection of Town Coordinator

 Town put request for Coordinator in Islander – due January 27th

 -Village Sidewalk Upkeep, Plowing & Mowing

 Select Board heard from Village Clerk / awaiting information from Town Attorney

 -13 East Alburgh Road

 Warning to sell to be provided by Town Attorney

 **4. NEW BUSINESS / MISCELLANEOUS**

 -Certificate of Highway Mileage (last year’s in Selectmen’s folders)

 Need completed by February 20th

 -Ancient Road Discontinuation by 2015

 Town Attorney Paperwork in Selectmen’s folders

 Does Select Board want to pursue?

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 **5. VISITOR INPUT**

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

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

 -Physical Inventory

 Transfer Station – began 11/06

 Town Garage – began 11/06

 -Cemetery on Reynolds Land in Alburgh Springs

 No response from George & Jim Reynolds sent 12/02/13 / Spring 2014

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

 -Joan Whitesell – Alburgh Springs Roadside – Spring 2014

 -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

  **7. APPROVE INVOICES / LIQUOR & TOBACCO LICENE RENEWALS**

 **8. ADJOURN**