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**