SELECTMEN’S MEETING

DECEMBER 17, 2013

AGENDA

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

**ADJUST THE AGENDA (if needed)**

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

11/26 SELECT BOARD MEETING MINUTES

12/03 HIGHWAY DEPT FOREMAN INTERVIEWS & SR. BLDG LEASE

12/05 HIGHWAY DEPT FOREMAN INTERVIEWS

12/12 HIGHWAY DEPT FOREMAN INTERVIEW DISCUSSION

**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
* vault for new diesel tank
* moving conex boxes
* steam 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: Doug Medor to update
* 3’ x 3’ square around fire extinguishers and breaker panels: Steve Aubin to update

Fastenal Quote (in Selectmen’s folders)

Will provide storage units for free

-Joan Whitesell – Alburgh Springs Roadside

Steve Aubin to update

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

District 8 Comments Requested

-Center Bay Beach Access

Town Attorney sent copies of deeds (Mooney’s also), Highway Certificate - Comments Requested

**3. NEW BUSINESS / MISCELLANEOUS**

-DER Alternate Representative

Training in Williston at TNT, Inc. - $295 on December 30th 9:00am

-Plow Where Teachers Park at the School

Request received from Dave Mangan

-Stray Animal Holding Agreement – Franklin County Humane Society - $500

SELECTMEN’S MEETING

DECEMBER 17, 2013

AGENDA

PAGE 2

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

-Development Projects (in Selectmen’s folders)

Alburg Golf Links, Inc.

-Town of Alburgh Now Owns 13 East Alburgh Road

No one purchased at Tax Sale

**4. VISITOR INPUT**

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

-Sr. Citizens Building & Alburgh Springs Community Hall Leases

Sr. Citizens Lease – completed 12/05 – delete from next agenda

Alburgh Springs Community Hall Lease - no update at this time

-Senior Building – Draining Pipes

Furnace currently working - lease signed – delete from next meeting agenda

-Physical Inventory

Transfer Station – began 11/06

Municipal Office – began 11/08

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

-Transfer Station

Buy-out cost previously requested of Northwest Solid Waste District

-Request for Opening Town Road #14

No update at this time

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

No update at this time

**6. APPROVE INVOICES**

**7. ADJOURN**