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

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 **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**