SELECTMEN’S MEETING

FEBRUARY 11, 2014

AGENDA

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

**ADJUST THE AGENDA (if needed)**

**ADD AT 6:00PM BEFORE MEETING BEGINS:**

**SPECIAL: EXECUTIVE SESSION – HIGHWAY DEPARTMENT PERSONNEL**

**MEETING**

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

01/28 SELECT BOARD MEETING MINUTES

02/06 SPECIAL: HIGHWAY DEPARTMENT FOREMAN DISCUSSION

02/07 SPECIAL: HIGHWAY DEPARTMENT DISCUSSION

02/10 SPECIAL: HIGHWAY DEPARTMENT DISCUSSION

1. **BRIAN TJELTA – CENTER BAY BEACH UPDATE**

**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
* old boiler – what to do with it

Town Garage/Equipment

VLCT Hazard Notes

* Deck on excavator rusted completely thru: Guy Palardy 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

-13 East Alburgh Road

Waiting for update from Town Attorney

-Ancient Road Discontinuation by 2015

Does Select Board want to pursue?

-Cemetery on Reynolds Land in Alburgh Springs

**4. NEW BUSINESS / MISCELLANEOUS**

-Representative Needed for Solid Waste District & Contact for Transfer Station Re-Certification

To attend Solid Waste District Meeting February 12th in Georgia or by phone

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

-Ruggiano Engineering, Inc. Requests Approval for a Driveway Access Permit

Dollar General Store to build on Route 2 & Truck Route

**5. VISITOR INPUT**

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

-Physical Inventory

Transfer Station – complete - delete

Town Garage – began 11/06

-Joan Whitesell – Alburgh Springs Roadside – Spring 2014

-Missile Base Sale

Merchandise to be moved out by April 15th – sale tentatively around June 1st

-Village Sidewalk Upkeep, Plowing & Mowing

Select Board to work on - Summer 2014

-Town Charter Creation

Select Board to work on - Summer 2014

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

Rule 56 Motion for Summary Judgment Requested by Town’s Attorney 1/28/14

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

-Request for Opening Town Road #14 / no update at this time

**7. APPROVE INVOICES**

**LIQUOR & TOBACCO LICENSE RENEWAL**

**OVERWEIGHT TRUCK PERMIT**

**8. ADJOURN**