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**