SELECTMEN’S MEETING

FEBRUARY 25, 2014

AGENDA

**6:00PM OPEN MEETING BY CHAIRMAN, DOUG MEDOR**

**EXECUTIVE SESSION – ANIMAL CONTROL PERSONNEL ISSUES**

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

**ADJUST THE AGENDA (if needed)**

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

02/11 SELECT BOARD MEETING MINUTES

**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: VT Mechanical quoting
* old boiler –putting on Auctions Int’l

Town Garage/Equipment

VLCT Hazard Notes

* No ventilation in new garage for welding area: Aubin Mechanical, LLC quoting
* 3’ x 3’ square around fire extinguishers and breaker panels: Guy Palardy to confirm completion

-Bathroom Sink at Library

Doug Medor and Steve Aubin to update

-Ancient Road Discontinuation by 2015

Alton Bruso and Guy Palardy to update

**3. NEW BUSINESS / MISCELLANEOUS**

-Dog Ordinance

Does Board want to change Ordinance to include dogs biting on private property?

-ERAF Criteria to Take Effect 10/23/14 (in Selectmen’s folders)

-Highway Department – Vehicles Being Parked Inside New Garage When Frigid Weather Hits

-Coin Drop – 8th Grade Class

April 19th with a rain date of April 26th - in front of school

-Transfer Station Re-Certification

Board to approve letter to State of Vermont

**4. VISITOR INPUT**

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

-Physical Inventory

Town Garage – to be completed week of 2/24/14

-13 East Alburgh Road

Warning up 3/13/14

-Cemetery on Reynolds Land in Alburgh Springs

Waiting for letter from Reynolds’ Attorney

-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

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

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

**6. APPROVE INVOICES AND OVERWEIGHT PERMIT(S)**

**7. ADJOURN**