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**