SELECTMEN’S MEETING

MARCH 11, 2014

AGENDA

**7:00PM OPEN MEETING**

**1. REPORT OF OFFICERS / APPOINTMENTS / REORGANIZATION**

-Chairman of the Board

-Board Clerk

-Road Commissioner

-Health Officer

-Assistant Health Officer

-Animal Control Officer

-Town Service Officers (generally, all Select Board Members – Sign Form)

-Emergency Management Director

-Assistant Emergency Management Director

-Solid Waste Representative

-Assistant Solid Waste Representative

-Regional Planning Commission Representative (2)

-Fence Viewers (3)

-Inspector of Lumber, Shingles and Wood

-Weigher of Coal

-Tree Warden

**2.** **ADJUST THE AGENDA (if needed)**

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

02/25 SELECT BOARD MEETING MINUTES

**4. OLD BUSINESS**

-Town Garage

* pump station: Doug Medor working on
* 1” water meter: Steve Aubin to update
* plumbing-drinking fountain: Steve Aubin to update (need pictures for Fire Marshal)
* air compressor lines: Highway Dept to install
* old boiler: on Auctions Int’l

VLCT Hazard Notes

* No ventilation in garage welding area: Aubin Mechanical, LLC working with Blodgett Supply

-Bathroom Sink at Library

Steve Aubin to update

-Ancient Road Discontinuation by 2015

Alton Bruso to update

-ERAF (Emergency Relief and Assistance Fund) Criteria to Take Effect 10/23/14 (in folders)

-13 East Alburgh Road

Warning up 3/13/14 – put in Islander for bids?

SELECTMEN’S MEETING

MARCH 11, 2014

AGENDA

PAGE 2

**5. NEW BUSINESS / MISCELLANEOUS**

-Vote/Approval Needed - IMMEDIATELY

Treasurer to be authorized to be on North Country Federal Credit Union checking and savings

Treasurer to be authorized to be on Peoples United checking and savings

-New Warning – Get Out of Solid Waste District

Vote on 3/04 approved spending $33,755 for buy-out money

New Warning and Vote needed as Yes or No to get out–Town Attorney to create Warning and wording

-Training: -Health Officer Workshop / Montpelier March 13th

-Select Board Training / Montpelier March 22nd

-Municipal Treasurers Workshop / Middlebury March 27th

-Town Officers Education Conference / Burlington April 9th

-SD Ireland Updated Account Information – Chairman to Sign

-Roger Lanoue Requests Board Look Into Cemetery Behind His Business

-DER Needed (Drug and Alcohol Enforcement)

-Credit Card Holders (Perhaps 1 Card Treasurer / 1 Card Highway Dept Foreman)

-Define Auditors Rolls

Bank statements – were to reconcile monthly – NEMRC can do if needed

-8th Grade Class Coin Drop

Mary Jane Cota/Parents wish to discuss Select Board’s decision of 2/25

- Discuss highway crew hours

**6. VISITOR INPUT**

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

-Physical Inventory

Town Garage – completed 2/28/14 – delete from next meeting agenda

-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

SELECTMEN’S MEETING

MARCH 11, 2014

AGENDA

PAGE 3

**TABLED TOPICS AND/OR WAITING RESULTS** (con’t)

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

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

**8. APPROVE INVOICES AND/OR OVERWEIGHT PERMIT(S)**

**9. ADJOURN**