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**