SELECTMEN’S MEETING

March 25th

AGENDA

**7:00 PM OPEN MEETING**

**ADJUST THE AGENDA (if needed)**

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

* 3/11/2014 SELECT BOARD MEETING MINUTES

**2. OLD BUSINESS**

 -Town Garage

* Pump station: *Who will take over where Doug Medor left off?*
* 1” Water Meter – *Steve Aubin to update*
* Plumbing / drinking fountain: *Steve Aubin to update ( need pictures for Fire Marshal)*
* Air Compressor Lines: *Steve Aubin to update clerk to order equipment*
* Old Boiler on Auctions Int’l – *Update*

*-*VLCT Hazardous Notes - *Update*

-Bathroom Sink at Library – *Update*

-Ancient Road Discontinuation by 2015 – *Ongoing*

-ERAF (Emergency Relief and Assistance Fund) - *Ongoing*

-13 East Alburgh Rd – *Clerk to update*

-Warning – Get out of Solid Waste Management District – *warning up*

-Reminder about Training Sessions – *Just a reminder (There is one that Amy would like to attend.)*

 -Municipal Treasurers Workshop / Montpelier – March 27th

 -Municipal Day 2014 / Montpelier - March 31st

 -Advance Listers Training / Bethel – April 7th

 -Town Offices Education Conference / Burlington –April 9th

-S.D. Ireland Updated Account Information – Chairman signed – *Delete from minutes*

-Roger Lanoue Requests Board Look Into Cemetery Behind His Business – *Alton Bruso to update*

**3. NEW BUSINESS / MISCELLANEOUS**

 **-** Streetscape Project – *Bethany Remmers to speak and update*

* The Friends of Northern Lake Champlain – *Stormwater mapping - information from 3/20/14 meeting with them*
* Casavant Properties- 56 S. Main - *Tenant complaining about fuel usage too high (state involvement?)*
* Willie Burbank – *Street Festival proposal and information from Willie*
* Transfer Station “To do list” – *Amy Erno Mastare to make suggestions/requests*
* Mailboxes hit by plow trucks (*Verbal complaint from Donald Boutah, e-mail complaint from Roger Lanoue)*
* Work Needed at the Library (Jim Honsinger) { TENTATIVE }

**4. VISITOR INPUT**

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

-Cemetery on Reynolds land

 -Joan Whitesell – Alburgh Springs Roadside – Spring 2014

 -Missile Base sale

 -Village Sidewalk Upkeep

 -Town Charter Creation

 -Alburgh Springs Community Hall Lease

 -Request for Opening Town Road #14

 -Danny R. Bevins vs. William J, Duchaine & Town of Alburgh

**6. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS**

**7. ADJOURN**