April 8th Select Board Agenda

**7PM – OPEN MEETING**

**ADJUST THE AGENDA (if needed)**

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

* 03/25/2014 SELECT BOARD MEETING

**2. OLD BUSINESS**

* **Town Garage**
	+ Pump Station - Update
	+ 1” Water Meter – Update
	+ Plumbing / Drinking Fountain – Update
	+ Air Compressor Lines – Update
	+ Old Boiler sale – Update
* **VLCT Hazardous Notes –** Guy to update on ventilation shutters and install.
* **Bathroom Sink at Library –** Steve to update.
* **Ancient Road Discontinuation by 2015 –** Ongoing
* **ERAF (EMERGENCY RELIEF AND ASSISTANCE FUND) –** Ongoing
* **13 EAST ALBURGH RD –** Clerk to update.
* **ROGER LANOUE REQUEST FOR BOARD TO LOOK IN TO CEMETARY BEHIND HIS BUSINESS –** Update

**3. NEW BUSINESS / MISCELLANEOUS**

* **NEW ENGLAND CLEAN POWER LINK –** Josh Bagnato (representative from NE Clean Power Link) is coming to introduce and talk about the project to the board.
* **“VEGETABLES FOR EVERYONE” PROJECT –** Derek Thuraiaiyah to present concept and ask for suggestions.
* **SYMQUEST CONTRACT –** Do we want to renew or make changes?
* **2014 BETTER BACKROADS GRANT APPLICATION –** What projects could we present to Better Backroads to gain assistance from the grant?

**4. VISITOR INPUT**

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

* **MISSILE BASE SALE – We have people interested.** How do we want to sell?
* **TOWN CHARTER CREATION –**
* **DANNY R. BEVINS vs. WILLIAM J. DUCHAINE & TOWN OF ALBURGH -** Update

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

**7. ADJOURN**