13 MAY 2014 – SELECTBOARD MEETING AGENDA

**7PM - OPEN MEETING**

**ADJUST THE AGENDA (if needed)**

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

* 04/29/2014

**2. NEW BUSINESS / MISCELLANEOUS:**

* **Amy Erno Mashtare –** Presenting information to the Board.
* **Ed Murphy / Brian Tjelta –** Sign at Center Bay Road. The sign is up but notworded correctly.
* **Dick and Janet Cameron –** Water is washing out their driveway would like the town to repair it.

**3. OLD BUSINESS:**

* **Town garage**
	+ Pump Station – *Update*
	+ 1” Water Meter – *Update from Steve Aubin*
	+ Plumbing / Drinking Fountain – *Update from Steve Aubin*
	+ Air Compressor Lines – *Update from Steve Aubin*
* **VLCT Hazardous notes –** *Update from board.*
* **Quote from D.C Energy for Transfer Station cameras –** *Board to decide on spending money for cameras.*
* **Dog Bite on Horican Lane –** *Update from clerk.*
* **Jackie Rainville –** *Update on selectboard’s assessment of 05/07/2014*

**4. VISITOR INPUT:**

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

* **Joan Whitesell -** Alburgh Springs Roadside – Spring 2014 – “*It’s Spring.”*

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

**7. EXECUTIVE SESSION:** Disciplinary Action.

**8. EXECUTIVE SESSION:** Contract Negotiations.

**9. ADJOURN:**