

# **AGENDA FOR 06/25/2019 SELECTBOARD MEETING**

**6:00pm – A.T.V. Ordinance review/possible finalization.**

**7:00pm - OPEN REGULAR MEETING:**

**ADJUST AGENDA** (if needed):

**NEW / OLD BUSINESS UPDATES / TABLED TOPICS AND / OR WAITING RESULTS:**

- Rob Peterson – Coon Point sign request.
- Nancy Fuller – Arts council and business possibility.
- Planning Commission –
- Alton Brusco – Loan equipment to neighboring Town?
- Alburgh Family Clubhouse – recruiting members for the Board – Update.
- Blacktop Senior Center parking lot – Update – quotes from Alton.
- Animal control complaint (dog off property) – Update from Lee.
- 1209 Border Road property complaint– Update.
- 107 Lake Street complaint – Update.
- 26 Lake Street – Update.
- Sheriff’s Department Speed Studies – Update.
  - Greenwoods Rd — two locations, across the road from 2852, and by the Rod & Gun Club at 787
  - Martell Rd — location(s) TBD
  - Main Street (Rt 2) in the Village
  - Alburgh Springs Rd — location(s) TBD
  - Poor Farm Rd — in the first section of road, where posted limit is 35 MPH
  - West Shore Rd — location(s) TBD
- Transfer Station items
  - Progress on forklift - Update

**VISITOR INPUT:**

**APPROVE THE FOLLOWING MEETING MINUTES:**

**06/11/2019 – SELECTBOARD MEETING**

- **APPROVE INVOICES / SIGNATURES NEEDED:**
- **EXECUTIVE SESSION** – 1 V.S.A. § 313 a. (1) (f) for the purpose of confidential attorney-client communications made for the purpose of providing professional legal services to the body - 26 Lake Street.
- **ADJOURN:**