

AGENDA FOR 11/12/2019 SELECTBOARD MEETING

6:00pm – TRANSFER STATION TOPICS - use of “resident” stickers, price changes, and whether or not to re-create a “foreman” position.

6:30pm: Bill Baron - Emerald Ash Borer information –

Fireworks Ordinance review – If time allows.

7:00pm - OPEN REGULAR MEETING:

ADJUST AGENDA (if needed):

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

- Taylor Newton - MOU Review for Alburgh Family Clubhouse
- Harmony Bourgeois – Restorative Justice allocation request.
- Renee Creller – Sidewalk reserve fund needed?
- Transfer Station topics for discussion.
 - The use of “resident” stickers.
 - Price changes.
 - Whether or not to re-create a “foreman” position.
 - Bottles to be returned options.
- Steel toe boot voucher – increase amount?
- 107 Lake Street – Update.
- 26 Lake Street – Update.
- 328 South Main St. – Update.
- Update on audit progress.
- Property on Industrial Park Road.
- Health Officer issues: 49 North Main
- New Year’s Eve event at Senior Center – alcohol allowed? - Update
- Town truck – Old F550 – sell or ???
- Animal Control topics:
 - Ordinance needs revisions – set a date.
 - Other topics if needed.
- Town Administrator – discussion – pros and cons.

VISITOR INPUT:

APPROVE THE FOLLOWING MEETING MINUTES:

○ **10/29/2019 – SELECTBOARD MEETING**

- **APPROVE INVOICES / SIGNATURES NEEDED.**
- **EXECUTIVE SESSION** for the purpose of negotiating or securing of real estate purchase or lease options (RS149); 1 V.S.A. § 313 - Update
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- **ADJOURN:**