

MINUTES FROM 01/11/2017 MEETING FOR FISCAL YEAR 2017/2018 BUDGET

PRESENT: Chairman, Tyler Gotshall at 6:50pm, Robert Creller, Alton Bruso, Lee Kimball, Chuck Pease at 6:58pm, Clerk, Donna L. Bohannon

GUESTS: Ron Kumetz for the Alburgh Volunteer Fire Department, Terry Tatro arrived at 7:40pm, Renee Creller arrived at 7:40pm, James Ross arrived at 7:40pm

6:30pm – OPEN MEETING:

- Alton Bruso called the meeting to order at 6:40pm

ADJUST AGENDA (if needed):

- **Two adjustments needed –**
 - **#1 AVFD (Ron Kumetz presenting request)**
- Ron Kumetz will be added at the beginning to present the request for the Fire Department.
- AVFD is asking for the same amounts this year as in years past.
- AVFD requests an allocation of \$55,000 for General expenses.
- AVFD requests \$15,000 for equipment purchases.
- Dispatching is roughly \$16,600 per year through Wells Communication. The Department is requesting \$25,000. Funds left after dispatching is paid will be used for training.
- Alton Bruso would like the line item description to be more transparent and read dispatching/training. Board agrees.
- Dispatching currently is contracted through Shelburne dispatch.
- Ron presented a quote of \$4,711.99 for the purchase of radios and suggested that the Town of Alburgh could dispatch through the South Hero dispatching.
- This would be a one-time cost for the Town for the purchase of the radios and there would be no monthly cost for dispatching.
 - **#2 E-911 Road names**

- Tyler Gotshall, as the E-911 coordinator for Alburgh presented to the Board a list of road names that need a suffix.
- Pumphouse North and Pumphouse South as well as Bourdeau North and Bourdeau South need suffixes.
- Lane was suggested a suffix for all four of these roads.
- Pumphouse North will be called Pumphouse Lane North.
- Pumphouse South will be called Pumphouse Lane South.
- Bourdeau North will be called Bourdeau Lane North.
- Bourdeau South will be called Bourdeau Lane South.

BUDGET WORK:

- Budget numbers were discussed.
- Next budget meeting will be scheduled to take place ahead of the next regular Selectboard meeting on 01/24/2016 and will begin at 6pm,

VISITOR INPUT:

- Some Transfer Station items were discussed.
- On Wednesday, January 18th to begin at 6:30pm, there will be a meeting for the purpose of discussing Transfer Station items

ADJOURN:

- *At 8:48 pm Alton Brusco motioned to adjourn – seconded by Lee Kimball – all in favor- motion carried – meeting adjourned.*
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Respectfully submitted,
Donna L. Bohannon
Alburgh Town Clerk

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next meeting, currently scheduled for 24 January 2017.