

AGENDA FOR 05/05/2021 ALBURGH SELECTBOARD MEETING

Selectboard meetings will be held via Zoom until further notice
Anyone wishing to participate or listen to the meeting may attend via Zoom.

The Board will also be meeting in the Bingo Hall for anyone wishing to attend in person.

-) To join with video, click this link...<https://us02web.zoom.us/j/5043834193>
- 2) To join via phone, dial, 1-646-558-8656. When prompted, enter the following Meeting ID...504-383-4193-#

6:30pm: **EXECUTIVE SESSION:** For the purpose of 1 V.S.A. § 313(a)(3) The appointment or employment or evaluation of a public officer or employee.

7:00pm - OPEN REGULAR MEETING:

ADJUST AGENDA (if needed):

APPROVE THE FOLLOWING MEETING MINUTES:

- o 04/13/2021 REGULAR SELECTBOARD MEETING

VISITOR INPUT:

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

- Matrix & Broad band – update –
- Northwest Communications Union District (NW CUD) – Update-
- Planning Commission Chair – New Chair – introductions and requests –
- Change regular meeting night to Wednesdays – discussion -
- July 4th – start time change from 11am to 1pm –
- Center Bay Beach – complaint -
- Stormwater permit – amendment needed -
- Food vendor asking to set up on weekends near office. – update -
- Bookkeeping/financial matters –
- Move to online banking – update -
- Transfer Station topics as needed –
- Billing to Village for Village portion of Streetscape project now finished – update -
- Outside audit – review report - update –
- 35 Main Street and 248A Route 78 – both owned by Town from tax sale – update -

SIGNATURES NEEDED.

- Liquor licenses -
- NWCUD representative appointments -
- July 4th road closure approval letter -
- Audit report response letter -

APPROVE INVOICES

ADJOURN: