

AGENDA FOR 06/23/2021 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 Conference Room for anyone wishing to attend in person.

- 1) 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:

- 06/09/2021 REGULAR SELECTBOARD MEETING

VISITOR INPUT:

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

- Greta Brunswick - discuss contract extension with DWA
- West Shore “junk” complaint – update -
- I.T Service needed for the office – quote available – RFP needed?
- Declaration for inclusion -
- Electric Vehicle Charging Station [-EV Charging](#)
- Fireworks permitting _ update
- Center Bay Beach – complaint – update
- Constable training and roles – update
- Garfield trailer in violation – update -
- Matrix & Broad band – update –

- Northwest Communications Union District (NW CUD) – Update-
- Transfer Station topics as needed –
 - o Free / ½ price “dump” day – set a date? -
- 4 Point of Tongue - Possible litigation –
- All-Terrain Vehicles in Bicentennial Park – allowed? – Signs needed?
- Pedestrian signs - Coon Point Rd –
- Speed limit / Children Playing sign – Vantine Ave
- Funding assistance for American Legion – new vet flags needed -
- Bookkeeping/financial matters – Reports to Selectboard
- Move to online banking – update –
- Open cleaning bids – (added 06/21/2021) -
- Town owned properties – what to do with them?
 - o 317 South Main St. (Mr. Bells house) –
 - o 12 Brown Road – Alburgh Springs Community Hall -

- SIGNATURES NEEDED.

- APPROVE INVOICES –

ADJOURN: