

# AGENDA FOR 07/28/2021 ALBURGH SELECTBOARD MEETING

**6PM: EXECUTIVE SESSION:** For the appointment or employment or evaluation of a public officer or employee (but the public body must make a final decision to hire or appoint in an open meeting and it must explain the reasons for its final decision). 1 V.S.A. § 313(a)(3)

Interviews for upcoming Selectboard vacancy.

- 6:00PM – Jan Tatro
- 6:15PM – Alton Bruso
- 6:30PM – Ryan Savage
- 6:45PM – Josie Henry

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-#

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

**ADJUST AGENDA (if needed):**

**APPROVE THE FOLLOWING MEETING MINUTES:**

- 07/14/2021 REGULAR SELECTBOARD MEETING

**VISITOR INPUT:**

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

- Discontinue use of Zoom for public meetings? :
- Greta Brunswick – Alburgh Family Clubhouse – update.
- I.T Service needed for the office – update.
- Dubois and King – R.O.W permission needed for SAFD#2 project

- Permission to add stone to the rink in the park –
- 911 coordinator needed –
- Planning Commission – update on
  - 1) Industrial Park Study Update
  - 2) Recreation Grant Opportunities
  
- ARPA Funds –
- Fireworks – letter of welcome extension request –
- Center Bay Beach – complaint – update -
- Garfield trailer in violation – update – next step -
- Matrix & Broad band – update –
- Northwest Communications Union District (NW CUD) – Update-
- Transfer Station topics as needed –
- Town owned properties – what to do with them?
  - o 317 South Main St. (Mr. Bells house) –
    - Can cleanup be done as community service?
  - o 12 Brown Road – Alburgh Springs Community Hall – update –
    - Available grants? -
  
- APPROVE INVOICES –

ADJOURN: