

**NOTICE and AGENDA for  
HYBRID (Physical and Remote)  
Alburgh Selectboard Regular Meeting  
08/11/2021**

The Town of Alburgh Selectboard will meet at the fire station bingo hall on August 11<sup>th</sup>, 2021 at 7:00PM. The meeting will also be accessible remotely by Zoom.

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

**MEETING AGENDA**

- 1) 7:00 - Call to Order
- 2) Adjustments to the Agenda
- 3) 7:05 – Review and approve previous meeting minutes
- 4) 7:10 – Adopt Meeting Rules of Procedure under new Chair
  - Board member procedural discussion; remote and in-person
  - Agenda requests
  - Public comments
- 5) 7:25 – Consider property cleanup bids for 317 South Main St.
  - Board member review, discussion, and ranking of bids
  - Public comments
- 6) 7:40 – Information Briefing from Cheryl Dunn (Lister) on Center Bay Properties
  - Board questions
  - Public comments
- 7) 8:00 - Budget Items:
  - FY2022 budget v. actuals snapshot (Donna Bohannon, Treasurer)
  - Highway Department Equipment Replacement (Russell Duchaine, Selectboard)
  - Transfer station purchasing ideas (Dean Tallman, Transfer Station Lead Attendant)
  - IT Requirements for town office and library (Carry over plus Gina Lewis (Library))
  - Library ramp – ADA compliancy (Gina Lewis (Library))

\*\*\*Public comments allowed for each budget item
- 8) 8:30 – Recreation Grant Application
  - Proposal outline (Josie Henry, Selectboard)
  - Public Comments
- 9) 8:40 – Highway Department Employee Evaluations Process

- Issue summary and board discussion (Russell Duchaine, Selectboard)
- Public Comments

10) 8:50 - Town Employee Handbook

- Revision process discussion
- Public Comments

11) 9:00 - Letters

- Mr. Garfield re: trailer
- Green Mountain Fireworks invitation letter

12) APPROVE INVOICES

13) ADJOURN