**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Regular Meeting**

**09/08/2021**

The Town of Alburgh Selectboard will meet in the municipal office conference room on Wednesday, September 8th, at 7:00PM. The meeting will be accessible remotely by Zoom.

**To join remotely:** *enter 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. 7:00PM – Call to Order
2. 7:05PM – Adjustments to the Agenda
3. 7:10PM – Minutes
   * August 24th, 2021 regular meeting
   * September 1st, 2021 special meeting and budget session
   * Public comments
4. 7:20PM – New Business
   * Transfer station personnel vacancy and management process
   * House with caved in roof on Vantine Ave
   * Public comments welcome following board discussion on each issue (5 min per issue).
5. 7:50PM – Old Business
   * *34-4A Vantine Avenue Property Complaint* – During the August 24th meeting, a complaint concerning 34 Vantine, parcel 4A, was brought to the board. The complaint involved trash buildup and rats in surrounding properties.
   * *Employee handbook* – finalize and sign previously approved amendment associated with accumulated overtime.
   * *Matrix Broadband Proposal* – The pre-subscription period is underway. Any updates from the subcommittee will be shared.
   * Public comments welcome following board discussion on each issue (5 min per issue).
6. 8:20PM – Budget/Expenditures
   * *NEMRC Contract* – the town bulk time purchase agreement has ended. Future support requirements, beyond the budgeted amount, will be discussed.
   * *Highway equipment upgrades* – the board agreed to move forward on purchasing a new payloader and is working toward finalizing the details of the purchase.
   * *Propane contract* – there are multiple price proposals for the board to review provided by the Assistant Town Clerk.
   * *Expenditures/invoices*
   * Public comments welcome following board discussion on each issue (5 min per issue).

1. 8:50PM – Correspondence to and from the board
   * Letter re: Mr. Garfield’s trailer (5 min)
2. 9:00PM – ADJORN

TABLED Items:

* Center Bay Beach – town officials are investigating the feasibility of creating a 2-spot parking area to facilitate access to the town beach.
* 317 South Main Street – property cleanup has begun.
* Recreation grant application – VORAC grant letter of interest was submitted on August 27th. A decision on what towns will be invited to submit a full application is scheduled to be announced the week of September 27th.
* Library requirement: ADA compliant ramp quote pending.