**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Regular Meeting**

**09/22/2021**

The Town of Alburgh Selectboard will meet in the municipal office conference room on Wednesday, September 22nd, 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
   * September 8th, 2021 regular meeting
4. 7:20PM – New Business
   * *Investing in Alburgh –* Mr. Adam Vincelette has requested time to introduce multiple initiatives he is working on and to inquire about economic incentives.
   * *Tax Rate –* The listers have lodged the Grand List/the 2022-23 tax rate needs to be set.
   * *Planning Commission* – There is a new chair and a board vacancy.
   * *Mowing/Tree Trimming/Speed Limits* – multiple areas throughout Alburgh will be discussed.
   * *Local Democracy Intern –* Alburgh has been assigned an intern from UVM who will be supporting the selectboard throughout the fall semester.

Public comments welcome following board discussion on each issue (5 min per issue).

1. 8:00PM – Old Business
   * *317 South Main Street* – the contractor reports property cleanup is complete. Next steps will be discussed.
   * *Center Bay Town Beach –* The residents of Center Bay have written the board requesting action on issues associated with lack of parking, trespassing, property damage, control, enforcement, and beach ownership in the Center Bay Beach area.
   * *Broadband Access* – The Matrix proposal pre-subscription period is underway. An update on pre-subscription numbers and a timeline for execution will be discussed.
   * *34-4A Vantine Avenue Property Complaint* – the property owner has not acted. A registered letter has been sent and coordination with the health officer continues.
   * *Transfer Station* – The board discussed hiring two employees at the last meeting. Progress on hiring and other transfer station issues will be discussed.
   * *Auditor Position –* The position has been advertised.

Public comments welcome following board discussion on each issue (5 min per issue).

1. 9:00PM - Budget Topics

* *Treasurer’s September Report*
* *Town Fair* – VLCT’s Town Fair will be held on Sept 29th and from Oct 4-8th. Interested officials need to register online.
* *Highway equipment upgrades* – the board agreed to move forward on purchasing a new payloader and is working toward finalizing the details of the purchase.
* *APRA Funds Process Discussion –* The town has received just under $500,000 in American Rescue Act funds. A process for appropriating those funds will be discussed.
* *NEMRC Contract –* Board review of the annual NEMRC contract*.*
* *Next Budget Meeting Date/Time*

Public comments welcome following board discussion on each issue (5 min per issue).

9:15PM – Correspondence

1. *722 Alburgh Springs Road* – driveway permit application
2. Letter re: Garfield trailer

9:30PM – ADJORN

TABLED Items:

* Speed studies – there are several areas where speed studies have been or will be conducted.
* Recreation grant application – VORAC grant letter of interest was submitted on August 27th. The town has requested $200,000 to build a boardwalk path focused on wetlands education and to add an outdoor classroom, signage, and benches to the existing rail trail. 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.
* Alburgh Springs Community Hall – the town is looking for funding opportunities to restore the historic church.
* New Town Sign – the fire department has ordered an electronic sign, using grant funds, that will be placed in front of the municipal building.