**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Budget Meeting**

**10/13/2021**

The Town of Alburgh Selectboard will meet in the municipal office conference room on Wednesday, October 13th, at 6:30PM. 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. 6:30PM – Executive Session
	* + Town attorney contract discussion
		+ Auditor position
2. 7:00PM – Call to Order Regular Meeting
3. 7:05PM – Adjustments to the Agenda
4. 7:10PM – Minutes
* 9/22/2021
* 9/29/2021
1. 7:20PM – New Business
	* *Letter to the board from Mr. John Goodrich re: Mask Mandates*
	* *Library –* the library is planning to purchase a small shed and requests permission to place it on library property on the cement slab where the generator used to be.
	* *Planning Commission* –
		+ [*Vermont Outdoor Recreation Economic Collaborative*](https://fpr.vermont.gov/VOREC) *(VOREC) Grant Application –* Alburgh was 1 of 37 projects of the 104 submitted that has been invited to move forward.
		+ Public open house for the Alburgh Industrial Park Master Recreation Plan: scheduled for October 20th at 7PM at the town office.
		+ Invoices associated with the grant for the Alburgh Industrial Park parcel: routing process
	* *Leahy Center at Champlain College IT Assessment –* Alburgh was selected to participate in a technology assessment that will inform the development of an IT Request for Quote template for the Vermont League of Cities and Towns.
	* *Letter from the Vermont Attorney General re:* Opioids Settlement
	* *Transfer Station* – there are requirements for a compactor to be repaired and a small roof to be added to the compactor area.
	* *Selectboard Vacancy* – a notice was posted in the October 6th edition of the Islander. Letters of interest will be read.

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

1. 8:00PM – Old Business
	* *Vermont Community Development Program (VCDP) Grant* - Greta Brunswick, Senior Planner at Northwest Regional Planning Commission, has requested time to update the board on the VCDP grant for the Alburgh childcare center project.
	* *317 South Main Street* – The property cleanup is complete. Next steps will be discussed.
	* *Speed studies –* speed study updates as available.
	* *Nuisance Property Ordinance Associated Complaints –*
* 34-4A Vantine Avenue
* Garfield trailer

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

1. 8:40PM - Budget Topics
* *Highway equipment upgrades* – the board agreed to move forward on purchasing a new mower and is working toward finalizing the details of the purchase.
* *Payroll* – a highway department pay raise will be considered.
* *Next Budget Meeting Date/Time*

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

1. 9:00PM - Adjourn

TABLED Items:

* *American Rescue Plan Act Funds –* The board agreed to begin working on a public engagement strategy to gauge public priorities for these funds.
* *Broadband Access* – The Matrix proposal pre-subscription period is underway.
* *Center Bay Town Beach –* The board agreed to work with the highway department on placing a temporary boundary along the private/public border in the area utilizing the surveys on record.
* *Library requirement* - American Disabilities Act 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.