**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**10/27/2021**

The Town of Alburgh Selectboard will meet in the municipal office conference room on Wednesday, October 27th, 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 – Call to Order
2. 6:35PM – Executive session on pay rate for town highway employees
3. 7:00PM – Call to Order Regular Meeting
4. 7:05PM – Adjustments to the Agenda
5. 7:10PM – Minutes
* 10/13/2021
1. 7:20PM – New Business
	* *Alburgh Senior Center –* Paul Fortin has requested time to discuss a shed requirement.
	* *Town web page* – town web page maintenance and updates will be discussed.
	* *Fire Department Bingo Hall* – the board is considering adding the Bingo Hall bathrooms to the municipal building cleaning contract.

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

1. 7:30PM – Old Business
	* *Selectboard Vacancy* – letters of interest are due at 5PM on October 27th. The board will proceed with a process for interviews and selection.
	* *Vermont Community Development Program (VCDP) Grant* – the Alburgh Clubhouse has copied the board on a letter to the schoolboard that will be read and discussed.
	* *Center Bay Town Beach –* the board is considering hiring a surveyor to identify exactly where the public/private boundary is in the Center Bay Beach area utilizing the points from surveys on record.
	* *Transfer Station* –
		+ Compactor and small roof requirement update
		+ Follow-up on four violations cited by the state during a recent inspection
	* *Vermont Outdoor Recreation Communities Grant (VOREC) –* the town has until Nov 29th to submit its full application for the VOREC grant.A specialty committee has been formed and any updates for the board will be briefed.
	* *Broadband Access* – Matrix is holding a public meeting on Nov 2nd.

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

1. 8:00PM - Budget Topics
* Treasurer’s monthly update to the board
* Budget surplus – the board will discuss the status of the highway department and general fund budget surpluses.
* *Highway equipment upgrades* – the board voted to purchase a new mower and is working toward finalizing the details of the purchase.

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

1. 9:00PM - Adjourn

**TABLED Items:**

* *Nuisance Property Ordinance Associated Complaints*
	+ Garfield trailer
* *American Rescue Plan Act Funds –* The board agreed to begin working on a public engagement strategy to gauge public priorities for these funds.
* *317 South Main Street* – The property cleanup is complete.
* *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.
* *Speed studies –* speed study updates as available.