**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**11/10/2021**

The Town of Alburgh Selectboard will meet in the municipal office conference room on Wednesday, November 10, at 7:00PM.

**To join remotely:** *enter this link…* [*https://us02web.zoom.us/j/5043834193*](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

* 10/27/2021

1. 7:15PM – New Business
   * *Highway Department Vacancy* – the board has interviewed multiple candidates for the position and will consider hiring one of the individuals.
   * *Planning Commission (PC)* – Mr. John Chesarek has been nominated by the PC to fill a vacant seat.
   * *Office IT Issues* – the office printer has been down and there are several other immediate IT service requirements.
   * *Holiday Meeting Schedule* – the board will determine the holiday meeting schedule.

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

1. 7:30PM – Old Business
   * *Selectboard Vacancy –* an additional letter of interest was received. Interviews are pending on November 17th.
   * *Highway Department Retirement* – the board will discuss recognition options and the process to transfer the retired member’s cell phone off town inventory.
   * *Fire Department Bingo Hall* – the board is considering adding the Bingo Hall bathrooms to the municipal building cleaning contract.
   * *Center Bay Town Beach –* the town has hired a surveyor that will be working in the Center Bay Beach area over the next week.
   * *Transfer Station* –
     + Small roof repair quotes
   * *Vermont Outdoor Recreation Communities Grant (VOREC) –* the committee working on finalizing the application will update the board on the final plan.
   * *Vermont Community Development Program (VCDP) Grant* – board members attended the schoolboard’s most recent meeting to discuss the issue. Updates will be briefed.

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

1. 8:30PM - Budget Topics
   * *Alburgh Sno Springers –* the Sno Springers have written a letter to the board offering additional trail maintenance support and requesting an increase in funding support.
   * *Vantine Ave Collapsed House –* the family is looking for assistance demolishing the home. The board will consider assistance options.

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

1. 9:00PM - Adjourn

**TABLED Items:**

* *Selectboard Vacancy* – board interviews are pending on November 17th.
* *317 South Main Street* – The residential property is currently owned by the town. The board is deferring action on it until the Clubhouse project’s final location is established. The board is looking into boarding up the property for the winter.
* *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.
* *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.
* *Broadband Access* – Matrix is holding a public meeting on Nov 2nd.