

NOTICE and AGENDA
for
Alburgh Selectboard Meeting
12/22/2021

The Town of Alburgh Selectboard will meet in the municipal office conference room on Wednesday, December 22nd, at 6:45PM.

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) 6:45PM – Executive session for the purpose of 1 V.S.A. 317(c)(4) – Attorney / Client privilege.
- 2) 7:00PM – Call to Order
- 3) 7:05PM – Adjustments to the Agenda
- 4) 7:10PM – Minutes
 - 12/8/2021

- 5) 7:15PM – New Business
 - *Recreational Rail Trail* – the board will consider hunter safety zones in the vicinity of the Alburgh Recreational Rail Trail.
 - *Transfer Station* – the board will discuss alternative operating models for the transfer station.
 - *Budget Meeting Schedule* – the board will discuss the budget proposal deadline/schedule.

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

- 6) 8:00PM – Old Business
 - *Missile Base* – Blair's Discount Fuel in Alburgh is interested in the property.
 - *Vermont Community Development Program (VCDP) Grant* – the board will review the status and future of a \$500,000 grant awarded by the VCDP for an Alburgh daycare center.
 - *American Rescue Plan Act Funds* – the board is working on a public engagement strategy to gauge public priorities for these funds.
 - *Office IT Issues* – the town is considering an IT support contract.
 - *Repair Contractor* – the town is looking to hire someone to work minor repairs.

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

- 7) 8:30PM - Budget Topics
 - *Treasurer's Report*
 - *Highway Department* –
 - Equipment replacement plan
 - Topcoat on Martell Road?
 - Compensation
 - *Warrants*

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

- 8) 9:00PM - Adjourn

TABLED Items:

- *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.
- *Nuisance Property Ordinance Associated Complaints*
 - Garfield trailer
 - Vantine Avenue
- *Library requirement* - American Disabilities Act compliant ramp.
- *Alburgh Springs Community Hall* – the town is looking for 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 working on pre-subscribing families.
- *Vermont Outdoor Recreation Communities Grant (VOREC)* – the town applied for a grant to improve the recreation rail trail.