**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**12/8/2021**

The Town of Alburgh Selectboard will meet in the municipal office conference room on Wednesday, December 8th, 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

* 11/10/2021

1. 7:15PM – New Business
   * *UVM intern*: Koleigh Vachereau’s internship ends mid-December. The school has offered to replace her next semester if the town approves.
   * *Missile Base* – a local business is interested in using, leasing, or purchasing the property.
   * *Broadband Advisory Board Vacancy –* Ken Millman has resigned from the town board but would like to continue representing the town on the Northwest Fiberworx's (formerly Northwest Communications Union District) board citing potential conflicts of interest serving on both.

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

1. 7:30PM – Old Business
   * *Selectboard Vacancy –* the board interviewed 5 candidates on November 17th.
   * *Center Bay Town Beach –* 
     + The residents of Center Bay North have hired an attorney to represent them.
     + The board will review a letter sent to the town from their attorney on December 6th.
   * *Transfer Station* –
     + Notice of Alleged Violations, Dec 2nd – written response required
     + Small roof repair update?
   * *Office IT Issues* – the town is considering an IT support contract.
   * *American Rescue Plan Act Funds –* the board is working on a public engagement strategy to gauge public priorities for these funds.
   * *Vantine Ave Collapsed House –* the family is looking for assistance demolishing the home.

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

1. 8:30PM - Budget Topics
   * *Highway Department* – Tandem snowplow truck requirement.
   * *Warrants*

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

1. 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 Community Development Program (VCDP) Grant* – The Alburgh Clubhouse is looking for a new location to build a daycare facility in town.
* *Vermont Outdoor Recreation Communities Grant (VOREC) –* the town applied for a grant to improve the recreation rail trail.