**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**1/12/2022**

The Town of Alburgh Selectboard will meet in the municipal office conference room on Wednesday, January 12th, at 6:00PM.

**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. 6:00PM – Call to Order
2. 6:05PM – Adjustments to the Agenda
3. 6:10PM – Minutes
* 12/22/2021
1. 6:15PM – New Business
	* *Town Report* – timeline for completion and dedication.
	* *Retirement Gift* – presentation forum for highway department retirement.
	* *Errors and Omissions to the Grand List* – the listers will present updated figures for the town grand list for review and signature.
	* *Broadband Update –* the Broadband Advisory Committee willprovide the board their thoughts on the Matrix project, an update on the Northwest Fiberworx plans, and their recommendations on how the Alburgh should move forward.
	* *Executive Assistant to the Selectboard* – the board will discuss adding an executive assistant position to the town staff.

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

1. 7:00PM – Old Business
	* *Repair Contractor –* the town is looking to hire someone to work minor repairs.
	* *317 South Main Street* – board will consider moving forward with selling the property.
	* *Missile Base* – update on whether the town can sell the property.
	* *Transfer Station –* will the town look to Northwest Solid Waste District to manage?

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

1. 8:00PM – Budget
	* FY2023 Town Office and Transfer Station Budgets
	* *Warrants*
2. 9:30PM - Adjourn

**TABLED Items:**

* *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.
* *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.
* *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.
* *Vermont Outdoor Recreation Communities Grant (VOREC) –* the town applied for a grant to improve the recreation rail trail.
* *Recreational Rail Trail* – the board will consider hunter safety zones in the vicinity of the Alburgh Recreational Rail Trail.