**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**1/26/2022**

The Town of Alburgh Selectboard will meet in the municipal office conference room on Wednesday, January 26th, 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
* 1/12/2022
1. 6:15PM – New Business
	* *Board Meeting Schedule* – the board will consider adjusting the regular meeting schedule to Monday nights starting in February.
	* *Executive Assistant to the Selectboard* – the board will vote on adding a new appointed position to the town office staff.
	* *Payroll –* the town will discuss the pay rate for the new repair contractor and for the transfer station employees.
	* *Insurance –* a town employee has asked to be added to the town’s health care insurance plan.
	* *Town Meeting Warning –* the board will review and consider articles to be included in the town meeting warning for the election on March 1st.
		+ Should the town transition the delinquent taxpayer position from an elected position to an appointed one?
		+ Should the town appropriate an additional $120,000 to the highway fund for blacktopping?
		+ Should the town establish a fund for town office building upgrades?
		+ EMS/Fire Department articles?

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

1. 7:30PM – Old Business
	* *Broadband Update –* Matrix has requested time to discuss the status of the broadband project.
	* *317 South Main Street* – the board will discuss the next steps associated with selling the property.

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

1. 8:00PM – Budget
	* Treasurer’s Report
	* FY2023 Budget Proposal Completion and Vote
	* *Warrants*
2. 9:30PM - Adjourn

**TABLED Items:**

* *Office IT Issues* – the town is considering an IT support contract.
* *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.
* *Missile Base* – the town is working on potentially selling the property.
* *Transfer Station –* will the town look to Northwest Solid Waste District to manage?
* *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.