

NOTICE and AGENDA
for
Alburgh Selectboard Meeting
2/14/2022

The Selectboard will meet in the municipal office conference room on Monday, FEB 14th at 6:00PM.

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) 6:00PM – Call to Order
- 2) 6:05PM – Adjustments to the Agenda
- 3) 6:10PM – Minutes
 - 1/26/2022

- 4) 6:15PM – New Business
 - *IT Hardware/Cybersecurity Upgrades* – the board will consider a package that has been prepared by VTC services and discuss two proposals for long-term IT support.
 - *Highway Foreman Position* – the board will discuss the pay/benefits package and the position description for the highway foreman position.
 - *Health Insurance Advisory Services* – VLCT's Health Insurance Advisory Services (HIAS) program provides participating groups with customized consultative support and services for health insurance related issues. It is delivered by VLCT in conjunction with Hickok & Boardman HR Intelligence (HBHRIQ).
 - *Inclement Weather Policy* – the board will consider adopting an inclement weather policy for transfer station operations.
 - *Lease Agreements Review* – the board will discuss the following lease agreements:
 - Building lease with the Alburgh Volunteer Fire Department
 - Town and Village of Alburgh Agreement for Municipal Office
 - Solar Panel lease agreement for the Missile Base
 - Motions from previous meeting need to be rescinded.

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

- 5) 7:30PM – Old Business
 - *Insurance* – the board will revisit a health insurance benefits issue from the last meeting.
 - *Vermont Community Development Program (VCDP) Grant* – the board will consider an amendment to the VCDP grant for an Alburgh daycare center.
 - *317 South Main Street* – the next steps associated with selling the property will be discussed.
 - *Vermont Outdoor Recreation Communities Grant (VOREC)* – any updates?
 - *Recreational Rail Trail* – hunter safety zones.

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

- 6) 8:30PM – Budget
 - *Warrants*

7) 9:00PM - Adjourn

TABLED Items:

- *Missile Base* – the town is working on potentially selling the property.
- *Transfer Station* – the town has asked NWSWD to take over operations of the Alburgh facility.
- *Nuisance Property Ordinance Associated Complaints*
 - Garfield trailer
 - Vantine Avenue
- *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.