**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**2/21/2022**

The Selectboard will meet in the municipal office conference room on Monday, FEB 21st at 5:00PM.

**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. 5:00PM – Call to Order
2. 5:05PM – Highway Foreman Position Interviews:
	* 5:00, Michael Boutah
	* 5:20, Tracy Juaine
	* 5:40, Jason Boulac
3. 6:00PM – Board Deliberations on Highway Foreman Position
4. 6:20PM - Adjustments to the Agenda for Regular Meeting
5. 6:25PM – Minutes from Prior Meeting
* 2/14/2022
1. 6:30PM – New Business
	* *South Alburgh Fire District #2 Residents* – residents along RT 129 have requested time to brief the board on issues they have with Phase 2 of the expansion project.
	* *IT Hardware/Cybersecurity Upgrades* – the board will finalize the new equipment order.

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

1. 7:30PM – Old Business
	* *Electric Vehicle Charging Station –* Norwick EV has a grant to partner with the town and install an EV charging station. The ideal location will be discussed.
	* *Street Lights on Sowles Street –* Vermont Electric Coop has requested confirmation on whether the town or village should be billed for two lights on Sowles Street.
	* *Vermont Community Development Program (VCDP) Grant* – the board is considering an amendment to the VCDP grant for an Alburgh daycare center.
	* *317 South Main Street* – the board is awaiting total expenses incurred from the treasurer.
	* *Transfer Station –* employee discussion.

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

1. 8:30PM – Budget
	* *Warrants*
2. 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.
* *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
* *Vermont Outdoor Recreation Communities Grant (VOREC) – any updates?*
* *Recreational Rail Trail* – hunter safety zones. The Planning Commission is working a recommended way ahead to add safety zones to the rail trail.