

NOTICE and AGENDA
for
Alburgh Selectboard Meeting
3/14/2022

The Selectboard will meet in the municipal office conference room on Monday, MAR 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) 6:00PM – Adjustments to the Agenda for Regular Meeting
- 3) 6:05PM – Minutes from Prior Meeting
 - 2/21/2022
- 4) 6:30PM – New Business
 - *Organization* –
 - Chair
 - Vice Chair
 - Board Clerk
 - Meeting Procedures
 - *Appointments* –
 - Road Commissioner
 - Tree Warden
 - Animal Control Officer
 - Health Officer
 - Town Service Officer
 - Representative to Regional Commission
 - Planning Commission Members (3)
 - Emergency Management Director
 - Assistant Emergency Management Director
 - Solid Waste Representative
 - Assistant Solid Waste Representative
 - Subcommittee appointments
 - Fire Department/EMS
 - Planning Commission
 - Library
 - Alburgh Family Clubhouse
 - Fire Districts
 - Broadband/IT
 - Center Bay
 - Village of Alburgh
 - Islands in the Sun
 - Historical Society
 - Recreation Committee

- *Policies* –
 - Procurement
 - Accounting, Auditing and Reporting Policy
 - Fraud Prevention Policy

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

5) 7:30PM – Old Business

- *GSA Agreement* – border crossing upgrades at Alburgh Springs.
- *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.
- *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.
- *317 South Main Street* – the board is deliberating over a way ahead for the property.
- *Highway Foreman Position* – the board will review any new applications for the position and will discuss the acting foreman agreement.

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

6) 9:00PM – Budget

- *Warrants*

7) 9:20PM - Adjourn

TABLED Items:

- *Missile Base* – the town is working on potentially selling the property.
- *Nuisance Property Ordinance Associated Complaints*
 - 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.
- *Vermont Community Development Program (VCDP) Grant* – the board is considering an amendment to the VCDP grant for an Alburgh daycare center.
- *Transfer Station* – The board is requesting NWSWD take over operations.