**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**4/11/2022**

The Selectboard will meet in the municipal office conference room on Monday, APR 11th 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. 6:00PM – Adjustments to the Agenda for Regular Meeting
3. 6:05PM – Minutes from Prior Meeting
* 3/28/2022
1. 6:15PM – Department Updates
	* *Highway Department*
	* *Transfer Station*
	* *Town Office*
2. 6:45PM – New Business
	* *Northwest Regional Planning Commission –* requests Alburgh consider signing a letter of support for a transportation planning grant application.
3. 7:00PM – Old Business
	* *4th of July Committee* – the board will determine composition and procedures.
	* *317 South Main Street –* the board is investigating options for the property.
	* *Office IT Upgrades/Configuration* – progress update and timeline on new equipment.
	* *Town Employee Discussion –* executive session likely.
	* *Highway Crew –* the board will review applications/discuss interview timeline.

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

1. 8:00PM – Budget and Administrative Items
	* *Northwest Fiberworx Governing Board* – appointee form.
	* *Payroll Policy* – distributed at prior meeting for review.
	* *Expense Form –* auditor recommended new expense form.
	* *EA to the Selectboard –* position advertisement.
	* *Line-item Adjustments –* fireworks funding.
	* *ARPA Funds Calculation –* lost revenue option declaration due by month end.
	* *Warrants*
2. 8:30PM - Adjourn

**TABLED Items:**

* *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
* *Recreational Rail Trail* – hunter safety zones. The Planning Commission is working a recommended way ahead to add safety zones to the rail trail.
* *Transfer Station –* The board has requested that NWSWD take over operations at the Alburgh facility.
* *Missile Base* – the town is considering a lease or sale of the property.
* *Electric Vehicle Charging Station –* Norwick EV approached the town with a grant opportunity for E/V charging stations. The board is considering town property options for installing the capability.
* *Nuisance Property Ordinance Associated Complaints*