**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**5/23/2022**

The Selectboard will meet in the municipal office conference room on Monday, May 23rd at 6:00PM.  **To join remotely:***enter this link…*[*https://us02web.zoom.us/j/5043834193*](https://deref-mail.com/mail/client/phEXQ0zY57U/dereferrer/?redirectUrl=https%3A%2F%2Fus02web.zoom.us%2Fj%2F5043834193) *or dial in via phone:  1-646-558-8656.*  When prompted, enter the following ID: 504-383-4193-#

**MEETING AGENDA**

1. 6:00PM – Call to Order
2. 6:00PM – Adjustments to the Agenda
3. 6:05PM – Minutes from Prior Meeting: 5/9/2022
4. 6:05PM – Master Recreation Plan - final briefing from Trudell Consulting Engineers to the Planning Commission and Selectboard on their work associated with Alburgh’s Municipal Planning Grant.
5. 6:35PM Department/Committee Updates
   1. *Highway Department*
      * Culvert work bid update
      * Grant for WIC Blizzard Bedding Chopper
      * Mailbox complaint
      * Center Bay Road - culvert and driveway permits
      * Martell Road – awaiting quotes from Pike Ind on options
   2. *Transfer Station*
      * Madelyn James – requests, on behalf of others who have mentioned it, that the board consider full day operations on Wednesday at the transfer station
      * Bid for baler – the board has an offer to purchase the transfer station baler
      * Cash register
   3. *Town Office*
      * Meeting equipment – projector, speakers, microphone
      * Schoolboard response to request for records review
      * IT install update/Office furniture and configuration/Village Arrangement?
6. 7:35PM – New Business
   1. Speed bumps or other measures on East Alburgh Road and Winters Lane
   2. Appointment or employment or evaluation of a public officer or employee
7. 7:35PM – Old Business
   1. *Center Bay Beach –* status update
   2. *35 South Main Street* – Mowing/plan for the property
   3. *Digital Sign* – procedures and coordination with the fire department
   4. *Sowles Street* – complaint about chickens and rats.
   5. *Animal Control Officer* – policy and pay.
   6. *Health Officer* – update process.
   7. Appointment or employment or evaluation of a public officer or employee
8. 8:00PM – Budget and Administrative Items
   1. Financial Policy/End of Year Process
   2. Treasurers Report/Auditor Update
   3. Warrants
9. 8:30PM - Adjourn

**Tabled Items:**

1. *APRA Funds – plan for appropriating.*
2. *Transfer Station – The board has requested NWSWD take over operations.*
3. *Missile Base*– option to sell.
4. *Alburgh Springs Community Hall*– the town is looking for opportunities to restore the historic church.
5. *Speed studies* – speed study updates as available.
6. *Lease Agreements Review*–
   1. Building lease with the Alburgh Volunteer Fire Department
   2. Town and Village of Alburgh Agreement for Municipal Office