**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**6/13/2022**

The Selectboard will meet in the municipal office conference room on Monday, June 13th 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: 5/23/2022
4. 6:05PM – Department/Committee Updates
	1. *Highway Department*
		* Mailbox complaint
		* Center Bay Road - culvert and driveway permits
		* Martell Road – options for second coat?
	2. *Transfer Station*
		* NWSWD Quarterly Meeting Update
		* Free Dump Day – if and when the town can afford a free dump day
		* Caller ID?/Cash register
	3. *Town Office*
		* IT install update/Office furniture and configuration/Village Arrangement?
	4. *4th of July Committee*
		* Updates or issues?
5. 7:00PM – New Business
	1. Alburgh Rescue – update on formation and way ahead
	2. Cooling Shelter – request for support from AVFD to pursue funds to make the Bingo Hall a cooling shelter for residents without air conditioning
	3. Town Emergency Plan – discussion on what is in place and what needs to be done
	4. Long term IT support contract – review of budget for FY23 and options
	5. Town Cemeteries – discussion concerning the status of the town cemeteries and responsibilities for maintenance for those the town owns.
	6. Resignation of town auditor and health officer, Jane Dwinell
	7. E911 Addresses – plan to complete the remainder of Alburgh?
	8. Appointment or employment or evaluation of a public officer or employee
6. 7:35PM – Old Business
	1. *317 Main Street* – auction plan
	2. *Animal Control Officer* – policy and pay
	3. *Highway Operator Position* – the board is working to hire a third town highway employee
	4. Appointment or employment or evaluation of a public officer or employee
7. 8:00PM – Budget and Administrative Items
	1. Review Sheriff’s Contract
	2. Notification on windmill plan for Route 2 North
	3. Warrants
8. 8:30PM - Adjourn

**Tabled Items:**

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