**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**6/27/2022**

The Selectboard will meet in the municipal office conference room on Monday, June 27th at 6:00PM. **To join remotely, enter the following link:** https://us05web.zoom.us/j/6680991275?pwd=L1RZQ3VwWGlHRFRlUW5KRmNqdXAxQT09

**MEETING AGENDA**

* 6:00PM – Call to Order
* 6:00PM – Adjustments to the Agenda
* 6:05PM – Minutes from Prior Meeting
  1. 6/13/2022
* 6:15PM – Department/Committee Updates
  1. Highway Department
     + Mailbox Complaint, Center Bay Road Development, Martell Road
     + New hire and cooperative exchange agreement
     + Lake Street lake access – Mr. Donald Dubie requests some maintenance to it – who owns it?
     + Cell phones – the board will review the cell phone account and determine who needs them
  2. Transfer Station
     + Cash register – a new cash register has been approved that will take credit cards
     + Free dump day – awaiting review of end-of-year financials
  3. Town Office
     + Village desk relocation complete – new town computer monitor damaged?
     + Furniture and support equipment (meeting OWL/projector/desk top cameras)
     + Central A/C in the conference room non-op
     + EA to the board – interviews and scheduling
  4. Planning Commission updates
  5. 4th of July Committee update
* 7:15PM – New Business
  1. *Zoom Meetings –* the board will discuss whether to continue using zoom for remote access to the selectboard meetings
* 7:30PM – Old Business
  1. *Long term IT support Contract*
  2. *317 South Main Street Property* – discussion ongoing regarding the future of the town owned property
  3. *Town Auditor Position Open* – looking for candidates
  4. *Town Health Officer Position Open –* looking for candiates
  5. *Planning Commission –* consideration of removal of an appointee to the board
* 8:00PM – Budget and Administrative Items
  1. *Treasurers Report/Auditor Update*
  2. *Warrants* 
     + Bill from the sheriff held over from last meeting pending explanation of overtime pay
  3. *Authorization for board approval of end-of-year expenditures*
* 8:30PM - Adjourn