**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**7/11/2022**

The Selectboard will meet in the municipal office conference room on Monday, July 11th at 5:00PM. The meeting can be viewed via Zoom at the following link: [https://zoom.us/j/8900988698?pwd=bk1IVXBOMDBzOGE5dWlscGJ4Q0o2Zz09](https://deref-mail.com/mail/client/OOsvuNgWh9E/dereferrer/?redirectUrl=https%3A%2F%2Fzoom.us%2Fj%2F8900988698%3Fpwd%3Dbk1IVXBOMDBzOGE5dWlscGJ4Q0o2Zz09)

**MEETING AGENDA**

1. 5:00PM – Call to Order
2. 5:05PM – Executive Session per 1 V.S.A. Section 313 3 (a)(3) to interview applicants for the Executive Assistant to the Selectboard Position
3. 6:00PM – Call to Order Regular Meeting
4. 6:05PM – Adjustments to the Agenda
5. 6:10PM – Minutes from Prior Meeting
   1. 6/27/22
6. 6:15PM – Department/Committee Updates
   * Highway Department

- Mailbox complaint

- Center Bay Road Development

- Martell Road

* + Transfer Station

- New cash register implementation

- Prices

- Formal Complaint

* + Town Office

- HVAC Contract

- Village MOA and Lease

* + Planning Commission

7) 7:00PM – New Business

* 1. Health Officer Applicant – Dr. Richard McAroy
  2. Benefits for 30 Hour/Week Employees
  3. Employee Handbook Updates
  4. Cell Phones – there have been numerous cell phones paid for by the town well after appointee and employee terms ended. The board will discuss corrective action.
  5. 4th of July Parade – request from multiple residents to return to 11am next year
  6. Town Welcome Signs – request for reimbursement for flowers

8) 7:30PM – Old Business

* 1. ARPA Funding – discussion on process for engaging the public and moving forward
  2. Long term IT support Contract – Executive Session per 1 V.S.A. Section

9) 8:00PM – Budget and Administrative Items

* 1. Budget actuals
  2. End of Fiscal Year Review and Discussion

10) 8:30PM - Adjourn