**NOTICE and AGENDA**

**Alburgh Selectboard Meeting**

**7/25/2022**

The Selectboard will meet in the municipal office conference room on Monday, July 25th at 6:00PM. 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)

**NOTE: There may be a Board of Civil Authority meeting at 5:00PM prior to the selectboard meeting.**

**MEETING AGENDA**

1. 6:00PM – Call to Order
2. 6:05PM – Adjustments to the Agenda
3. 6:10PM – Minutes from Prior Meeting
   1. 7/11/22
4. 6:15PM – Department/Committee Updates
   1. Highway Department
      1. Mailbox complaint – Road Commissioner looking into it
      2. Stone cost increase from Beaver Creek Contracting
      3. Highway department application – for future opportunities
      4. Center Bay Road Development - awaiting recommendations from Road Commissioner
   2. Transfer Station
      1. New cash register implementation – awaiting equipment delivery
      2. Prices – under review
      3. Scale – quoting options for a new scale
      4. Formal Complaint- awaiting written statement from attendants. Reviewing “free area” policy.
   3. Town Office 
      1. Consolidated Communications – work order in progress for phones
      2. Onboarding with IT Managed Support Services for Aug 1 start – board will review supported equipment list and impact on monthly fee
   4. Planning Commission – opening for one new member
5. 7:00PM – New Business
   1. Sheriff Ray Allen - compensation clarification for law enforcement services
   2. Couture Development – the board must fill out a municipal impact questionnaire
   3. Auditor – one application received for auditor vacancy
   4. Noise complaints – West Shore Road: June 24th – 26th 2022, Mud Creek South July 11th
   5. Noise ordinance waiver request for Sept 3rd, 2022
   6. ARPA Funding Request - digitization of town records request from the Town Clerk
   7. Permit for building and development process

 6) 8:30PM – Old Business

* 1. Main Street Property – the board will continue discussion on whether to auction off the old Bell property on main street
  2. ARPA Funding – the board is working on creating an advisory board to help determine how best to spend the town’s ARPA funds
  3. Benefits for 30 Hour/Week Employees – the board is considering amending the employee handbook to provide benefits for these employees
  4. Employee Handbook Updates – additional updates will be discussed
  5. Long term IT support Contract – onboarding underway
  6. Center Bay Beach – update to the board.

9) 9:00PM – Budget and Administrative Items

* + Treasurer’s Report
  + Warrants

10) 9:30PM - Adjourn