**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**8/22/2022**

The Selectboard will meet in the municipal office conference room on Monday, Aug 22nd at 5:30PM. The first 30 min will be a Town Administrator interview, likely in Executive Session. 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. 5:30PM – Call to Order
2. 5:35PM – Town Administrator Interview
3. 6:05PM – Call to Order Regular Meeting
4. 6:06PM – Adjustments to the Agenda
5. 6:10PM – Minutes from Prior Meeting
   1. 7/25/22 and 8/15/22

4) 6:15PM – Department/Committee Updates

* Transfer Station
  + Formal complaint from Gayle Brown – additional statement from the transfer station staff and character witnesses for Dean will be read/heard.
  + Cash register, scale, and signs update
* Highway Department
  + Request for partial guardrail removal – precedent, state regulations, cost estimate, cost burden?
  + Request for a radar speed feedback sign to the state – update on progress with the state.
  + Coon Point Road- engagement with the state on support for resurfacing.
  + Traffic counters – update on engagement with regional planning regarding pneumatic tubes for Route 2 and East Alburgh Road.
  + Summit Road – request for No Thru Traffic sign and possible speed limit signs.
  + Center Bay Road Development – awaiting update from road commissioner/foreman.
* Town Office
  + Fire District filing cabinets – working to identify new location within the town office.
  + Phone System – updates on transitioning to a multi-line system.
* Planning Commission – nominations for the open seat and updates from the committee on:
  + Town Plan revision, a grant application for the library ADA ramp requirement, regional planning commission participation, and a request for engagement with the solar farms in Alburgh re: mowing.

5) 7:15PM – New Business

* Tax rate – the treasurer has submitted the tax rate calculations for the board’s approval.
* Road name change for Coon Point Road – process and alternatives.

6) 7:45PM – Old Business

* Animal Control Officer – position vacant, seeking applicants.
* Health Insurance Advisory Service - update and implications.
* APRA Fund Balance and Advisory Committee formation update.
* IT Infrastructure contract and equipment – the board will consider recommended adjustments to the final infrastructure setup and contract.
* Alburgh Lakeshore Park – management agreement and way ahead.

7) 8:15PM – Budget and Administrative Items

* Treasurer’s report with most recent credit card statement and previous Fiscal Year’s statements
* Warrants

8) 8:30PM - Adjourn