**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**8/8/2022**

The Selectboard will meet in the municipal office conference room on Monday, Aug 8th 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)

**MEETING AGENDA**

1. 6:00PM – Call to Order
2. 6:05PM – Adjustments to the Agenda
   1. 6:10PM – Minutes from prior meeting - 7/25/22

4) 6:15PM – Department/Committee Updates

* Transfer Station
  + Formal complaint from Gayle Brown – witness statements will be heard.
  + NWSWD quarterly meeting debrief.
* Highway Department
  + Request for partial guardrail removal – request and input from road foreman will be discussed.
  + Request for a radar speed feedback sign to the state – the school principal has asked the board to consider submitting a request to get one installed in town.
  + Center Bay Road Development – board awaiting final recommendation from Road Commissioner.
  + Mailbox complaint – board will review update from the road foreman.
* Town Office
  + Town Administrator position – review applications.
  + IT Requirements Update
  + Fire District filing cabinets – need to identify new location within the town office
* Planning Commission – place holder for updates to the board.

7) 7:00PM – New Business

* + Animal Control Officer – Jim Benson has submitted his resignation.
  + Management Plan for the Alburgh Lakeshore Park in East Alburgh

8) 7:20PM – Old Business

* + ARPA Funding – advisory board creation underway.
  + Benefits for 30 Hour/Week Employees
  + Center Bay Beach – executive session pursuant to 1 VSA 313 (a)(1) to discuss confidential attorney client communication.

9) 8:00PM – Budget and Administrative Items

* Town Credit Card policy
* Purchasing Policy
* End of Fiscal Year Review
* Warrants

10) 8:30PM - Adjourn