**SELECTBOARD MINUTES**

**August 22, 2022**

**TOWN OF ALBURGH SELECTBOARD**

The Selectboard met in the municipal conference room and on Zoom. The link to view the meeting via Zoom is as follows:

PRESENT: Josie Henry, Elliot Knight, Shawn Creller

ABSENT: Russell Duchaine, Donna Boumil

GUESTS: (in person): Terry Tatro

**MEETING AGENDA AND MINUTES**

1. **Call to Order – 5:35PM**
2. **Executive Session**
* Motion by Josie Henry to enter executive session under VSA 313 (a2); seconded by Shawn Creller at 5:36PM- Passed
* Motion by Elliot Knight to exit executive session seconded by Shawn Creller at 6:01 PM- Passed
1. ***Adjustments to the Agenda for the Regular Meeting***
* No Adjustments
1. ***Minutes from Prior Meeting***
* Motion by Josie Henry at 6:14PM to accept minutes of prior meeting pending an edit to the mailbox complaint; Seconded by Elliot Knight- Passed
1. **Department/Committee Updates:**
2. **Transfer Station 6:16 PM**
* Josie Henry Suggests engaging Danielle Choiniere to help set up cash register, Shawn Creller suggests having Danielle help for several weeks. Josie Henry will inquire with Danielle to see if she can help
1. **Highway Department**
* **Guard Rail Modification Request**
* Motion by Shawn Creller at 6:24 to authorize up to a 6-foot gap in guard rail at the discretion of Rodney James and at the expense of the landowner; Seconded by Josie Henry at 6:24 PM- Passed
* **Speed Feedback Sign**
* Board discusses and will wait for feedback from speed study to decide what type of feedback sign to apply for, if study warrants it at 6:25PM
* **Coon Point Road**
* No updates on request for state support for maintenance
* **Summit Road**
* Shawn Creller briefed the board at 6:32 PM on his investigation of Summit Road signage. The road is marked with a 25,000 lb weight limit and a 35-mph speed limit at either end. No further action is required.
* **Center Bay road**
* No Updates
1. **Town Office**
* No Updates
1. **Planning Commission**
* Terry Tatro received a complaint about unmowed grass at the solar farm on rt78. Shawn Creller will contact the power company
1. **New Business**
* Coon Point Road name change – Josie Henry introduced a proposal to change the name of Coon Point Road to Palmer Sand Beach Road or Palmer’s Beach Road and will research cost and implications to be briefed at next meeting.
1. **Old Business**
* Animal Control- Shawn Creller will continue to serve as temporary Animal Control Officer
* Health Insurance Advisory Service
* Josie has met with the advisory service: Motion at 6:54 PM to add Dean Talman and Danielle Chroniere to the town health care program; seconded by Shawn Creller- Passed
* Josie Henry has requested that the treasurer correct the balance of ARPA IT funds
* Josie Henry is working with Donna Boumil on proposed improvements to Alburgh Lake Shore Park
1. **Budget and Administrative Items 7:02PM**
2. **Treasurer’s Report – no report submitted**
* One credit card statement submitted. Josie Henry will work with town treasurer to get additional statements previously requested.
* 7:23 Motion for Josie Henry to write Memorandum to bank in order to authorize additional access to bank statements; Seconded by Shawn Creller- Passed

\*Rene Prairie entered and was recognized by the board to voice concerns about windmill project and express his opposition to it at 7:27 PM

1. **Warrants –**
* Motion by Josie Henry at 7:55 to pay all warrants presented except the Islander clubhouse bill; seconded by Elliot Knight- Passed

**Adjournment:**

Motion by Josie Henry to adjourn at 7:58PM; Seconded by Shawn Creller; Motion carried

Respectfully submitted,

Elliot Knight, Selectboard Member