**NOTICE and AGENDA**

**Alburgh Selectboard Meeting**

**9/26/2022**

The Selectboard will meet in the municipal office conference room on Monday, Sep 26th at 5:30PM. The meeting can be viewed via Zoom using the following meeting ID code: 504-383-4193

MEETING AGENDA

1) 5:30PM – Call to Order Executive Session – Town Administrator Interview

2) 6:15PM – Call to Order Regular Meeting

3) 6:16PM - Adjustments to the Agenda

4) 6:20PM – Minutes from Prior Meeting

* 9/12/22

4) 6:25PM – Department/Committee Updates

a) Transfer Station

* Sign quote – the board will review a quote for signs at the transfer station
* Questions from the NWSWD regarding Alburgh operations

b) Highway Department

c) Town Office

* NEMRC cloud access for auditors and treasurer

d) Planning Commission

5) 7:15PM – New Business

* ADP Payroll Services
* Selectboard bookkeeper

6) 7:45PM – Old Business

* Rodent Issue – update from exterminator investigation.
* Coon Point Road name change – the board will consider finalizing the new road name that will take effect on January 1st, 2023.
* Alburgh Bluffs Opening Ceremony – the Nature Conservancy has invited interested board members to attend on September 27th.
* Center Bay Beach – ownership, marking, signage, and policies – Executive Session likely.

7) 8:15PM – Budget and Administrative Items

* Treasurer’s report
* Credit card statements – Executive Session likely.
* Warrants

8) 8:30PM - Adjourn

**TABLED ITEMS:**

· Coon Point Road - engaged with the state on support for resurfacing.

· Traffic counters - pneumatic tubes for Route 2 and East Alburgh Road.

· Request for a radar speed feedback sign in the vicinity of the school – pending traffic counter findings.

· Center Bay Road Development – awaiting update from road commissioner/foreman.

· Appointment Vacancies – Animal Control Officer and Planning Commission.

· ARPA Advisory Committee – recruitment campaign underway for members.