**NOTICE and AGENDA**

**for**

**Alburgh Selectboard Meeting**

**10/24/2022**

The Selectboard will meet in the municipal office conference room on Monday, Oct 24th at 6:00PM. The meeting can be viewed via Zoom at - 504-383-4193.

**MEETING AGENDA**

1. 6:00PM – Call to Order
2. 6:05PM – Adjustments to the Agenda
3. 6:10PM - Minutes from prior meeting
	1. 10/12/2022
4. 6:15PM – Town Office
	1. Treasurer Update and Discussion
		1. Town Treasurer, Donna Bohannon, requests time on the agenda to address the board
		2. Financial report and warrants will be handled up front while the treasurer is present to answer any questions from the board or public has
	2. Void duplicate checks/invoices – the board will review a list of checks the treasurer/auditors have requested be deleted from the town’s outstanding checks list.
	3. NEMRC cloud access – NEMRC has recommended the town and village work on a shared cloud account that will avoid double-charging the same taxpayers for NEMRC services as has been done in the past for NEMRC access.
	4. Town Administrator position – update on the transition to ADP, Municode, and any other options for contracting out functions.
	5. Office furniture – quote for assistant clerk/treasurer workstation
5. 6:45PM – Transfer Station
	1. Surveillance cameras – the facility has cameras, but the operating software needs to be found.
	2. Compost fees – the board will consider waiving fees for compost disposal
6. 7:00PM – Highway Department
	1. Town truck has been down for maintenance – repair estimate is nearly $25,000.
	2. New truck to replace the 2010 – the board is awaiting quotes on a replacement for the town’s oldest dump truck.
7. 7:15PM – Planning Commission and Animal Control Issues
	1. Municipal Planning Grant – does the board want to apply for a planning grant for next year? For what project?
	2. Animal control updates as applicable
8. 7:30PM – New Issues
	1. Lake Champlain Islands Economic Development Corp (LCIEDC)
		1. Andy Julow, Executive Director, of LCIEDC requested time to update the board on their latest initiatives and opportunities.
	2. Health Care Plans – rates and programs for 2023 are out for municipality review. The town’s new support service can brief the board and offer advice on program offerings.
9. 8:00PM – Old Issues
	1. New Board Meeting Night – Russell Duchaine requests consideration of moving the regular board meeting night to Wednesdays starting in November.
	2. Palmer’s Sand Beach Road or Palmer Sand Beach Road – the board will finalize the details of the previously approved road name change for Coon Point Road.
	3. Town Highway #4 – Alburgh Springs, details on request will be reviewed and discussed.
	4. Snow removal and signage on main street – the board is looking at whether there is adequate signage on main street for winter snow removal operations.
	5. Open town positions –
		1. Erik Ramakaishnan has applied for the Planning Commission.
		2. Animal Control Officer – any applications will be considered.
		3. Selectboard Scribe – any applications will be considered.
		4. Town Administrator – any applications will be considered.
	6. Town Attorney – the board is engaged with the town attorney on multiple issues. He is available to provide updates during the first meeting in November.

10) 9:00PM - Adjourn