**NOTICE and AGENDA**

**Alburgh Selectboard Meeting**

**11/21/2022**

The selectboard will meet in the municipal office conference room on Monday, November 21st at 6PM. The meeting can be viewed via Zoom at - 504-383-4193.

**MEETING AGENDA**

1. 6:00PM – Call to Order
2. 6:01PM – Adjustments to the Agenda
3. 6:05PM - Minutes from prior meetings
   1. 11/9/2022 and 11/14/2022
4. 6:10PM – Town Office
   1. 2023 Health Care Plan Options – the board will review health care plan options for 2023.
   2. Meeting scribe pay – the board will determine the pay rate for board scribe.
   3. Employee Handbook – the board needs to ensure the handbook is revised and up-to-date given recent changes enacted by the board.
   4. Work schedule – board signature for next 2 weeks.
5. 6:45PM – Transfer Station
   1. Work schedule - board signature for next 2 weeks.
   2. Winter schedule – open hours
6. 7:00PM – Highway Department
   1. Driveway permit request – Poor Farm Road
   2. Replacement for 2010 dump truck – the board will discuss financing options for the truck that was ordered on November 14th, 2022.
   3. Work schedule - board signature for next 2 weeks.
7. 7:15PM - Planning Commission – proposed joint meeting date/time.
8. 7:20PM – New Issues
   1. Holiday schedule – meetings and employee vacation in December
   2. Budget Development Meeting and Briefing Schedule
   3. Holiday Lighting Contest?
   4. Dog Complaint – Greenwoods Road
9. 7:40PM – Old Issues
   1. Senior Center – handicap sign and bench relocation request.
   2. Appropriations requests process – the board is receiving Appropriations requests for the next Fiscal Year and will consider VLCTs model policy.
   3. Nuisance property complaints – the board has two complaints about properties that may warrant inspections per the town’s nuisance property ordinance. 1556 Alburgh Springs Road and the property north of the legion on main street.
   4. Municipal Planning Grant – the deadline is Dec 1st. Alburgh Rescue Headquarters has emerged as an option for consideration utilizing the town property on main street.
   5. Town Highway #4 – Alburgh Springs, request for discontinuation.
10. 8:00PM –
    1. Treasurer’s Report
    2. Warrants

11) 8:30PM - Adjourn