

NOTICE and AGENDA  
Alburgh Selectboard: Budget & Regular Meeting  
12/12/2022

The selectboard will meet in the municipal office conference room on Monday, December 12th at 5 PM. The meeting can be viewed via Zoom at - 504-383-4193.

MEETING AGENDA

- 1) 5:00 PM – Employee Interview
- 2) 5:15 PM - Budget Meeting: Appropriations Request Policy and Budget Development Schedule
- 3) 6:15 PM - Open Regular Meeting
- 3) 6:16 PM – Adjustments to the Agenda
- 4) 6:20 PM - Approve 11/21 Minutes
- 5) 6:10 PM – Town Office
  - a. December work schedules
  - b. Employee Handbook - finalize previous updates to the personnel policy and discuss the health care policy and VMERS retirement portions. VMERS discussion on transfer station employees
  - c. Assistant Town Clerk Desk - board looking at funding for a desk upgrade
  - d. PBX phone system
- 6) 6:40 PM – Transfer Station
  - a. Surveillance Cameras - update on software/access to equipment installed at the facility.
- 7) 6:50 PM – Highway Department
  - a. Grant opportunity for salt/sand shed
  - b. Funding Replacement Truck - board will continue discussion on funding options for the new town dump truck ordered in November.
- 8) 7:00 PM – New Issues
  - a. Ash Tree Inventory – Complete
  - b. Complaint at Pine Manor- Received 11/28
  - c. Holiday Lighting Contest Update
  - d. Place to Drop Off Loose/Unclaimed Dogs- former boarding facility closed
  - e. Web page work - Alpine Web Media contract and process
- 9) 7:30 PM – Old Issues
  - a. Join Selectboard/Planning Commission Meeting - December 20th, 7PM
  - b. Nuisance Property Complaints –
    - 1556 Alburgh Springs Road: Health Officer Report
    - Area North of Legion: Summary from State on action completed
  - c. EXECUTIVE SESSION per V.S.A. 313 (a)(1) re: Center Bay Beach

10) 8:00 PM -

a. Warrants

11) 8:30 PM - Adjourn