

NOTICE and AGENDA
Alburgh Selectboard: Budget & Regular Meeting
12/21/2022

The selectboard will meet in the municipal office conference room on Monday, December 21st at 5 PM. The meeting can be viewed via Zoom at - 504-383-4193.

- 1) 5:00 PM - Budget Meeting
- 2) 7:00 PM - Open Regular Meeting
- 3) 7:01 PM - Adjustments to the Agenda
- 4) 7:05 PM - Approve 12/12 & 12/15 Minutes
- 5) 7:10 PM - Town Office
 - a. Employee Handbook - Finalizing
 - b. VMERS Updates (if applicable)
 - c. PBX Phone System (or similar program)
 - d. Surveillance Camera Quote - DC Energy
 - e. Health Officer Resignation
 - f. Executive Assistant to Selectboard Specifics
- 6) 7:40 PM - Transfer Station
 - a. Surveillance Cameras - Update/quote on software installed at the facility
 - b. New Sign @ Gate - Danielle working with Dean on size
- 7) 7:50 PM - Highway Department
 - a. Funding Replacement Truck Updates (if applicable)
- 8) 8:00 PM - New Issues
 - a. E911 Update - Including Palmer's Sand Beach Road
 - b. Place to Drop Off Loose/Unclaimed Dogs- Chitt. County Humane Society able to take permanent dogs. Whiskers N Tails in Grand Isle can provide temp. housing
- 9) 8:30 PM - Old Issues
 - a. Complaint at Pine Manor- Received 11/28- Update (if applicable)
 - b. Town Credit Card Update
- 10) 9:00 PM - Tabled Issues
 - a. Planning Grant for Salt Shed
 - b. ARPA Requests
 - c. NWSWD Updates (if applicable) i.e. what items/equipment they'll want/use
- 11) 9:01 PM - Financials
 - a. Warrants
 - b. Treasurer's Report
- 12) 9:15 PM - Adjourn