NOTICE and AGENDA

Alburgh Selectboard: Budget & Regular Meeting

1/23/2023

The selectboard will meet in the municipal office conference room on Monday, January 23rd at 5 PM. The public portion of the meeting can be viewed via Zoom at 504-383-4193.

1. 5:00 PM - Executive Session per 1 V.S.A. §313(a)(3) the appointment or employment or evaluation of a public officer or employee
2. 5:30 PM - Budget Meeting: Prep work for FY 2023-24
3. 7:00 PM - Open Regular Meeting
4. 7:01 PM – Adjustments to the Agenda
5. 7:05 PM - Approve 1/7, 1/9 & 1/16 Minutes
6. 7:10 PM – Town Office
	1. ProConnect VoIP Phone System Quote
	2. HVAC Update
	3. Town Dog Kenneling—legal review of contracts
	4. Notary Service—consider training cost reimburse ($50)
7. 7:45 PM – Transfer Station
8. 7:50 PM – Highway Department

9) 8:00 PM – New Issues

* 1. Town Wide Reappraisal – letter from state and roles and responsibilities
	2. Letter of Support for the Library – grant application
	3. Ballot item requests – Alburgh Rescue, Alburgh Volunteer Fire Department, place holder for others

10) 8:10 PM – Old Issues

 a. Town Credit Card – confirm closure

b. New Truck Financing – options and status

12) 8:01 PM – Financials
a. Warrants

13) 8:15 PM – Adjourn

Tabled Issues:

a. VMERS Update

b. Employee Handbook – Finalizing

d. NWSWD Transfer of Operations- negotiations and planning ongoing

e. ARPA Advisory Board- Meeting in February

f. E911- 15% of town remaining to convert g. Surveillance Camera Quotes for Office/Transfer Station