**NOTICE and AGENDA**

**Alburgh Selectboard: Budget & Regular Meeting**

**1/9/2023**

The select board will meet in the municipal office conference room on Monday, January 9th at 5 PM. The meeting can be viewed via Zoom at 504-383-4193.

1) 5:00 PM - Budget Meeting: Prep work for FY 2023-24: Focus will be the highway budget.

2) 6:30 PM - Open Regular Meeting

3) 6:31 PM – Adjustments to the Agenda

4) 6:35 PM - Approve 12/20, 12/21, & 12/30 Minutes

5) 6:40 PM – South Alburgh Road Naming and E911 Numbering

6) 7:00 PM – Town Office

a. HVAC update – the office needs new, non-mercury, thermostats, and further work on resolving air and heat zone issues.

         b. Surveillance Camera Quotes for Office/Transfer station

         c. Onboarding new employee – process

7) 7:15 PM – Transfer Station

8) 7:20 PM – Highway Department

9) 7:25 PM – New Issues

         a. NWSWD Ballot Item – NWSWD bond vote on improvements at the Georgia facility.

         b. Place to Drop Off Loose/Unclaimed Dogs- Board to discuss signing contract with Whiskers N Tails in Grand Isle for temp. housing. Awaiting contract for unclaimed dogs from Chittenden County Human Society

c. Annual report from the library

d. Senior Center Representation at Upcoming Meeting

10) 7:45 PM – Old Issues

        a. Town Credit Card – clerk awaiting direction on petty cash checking account

        b. Request to Discontinue Town Road 19 - Update

c. Letter to State of Vermont regarding Town Highway 31

d. ARPA Advisory Board – meetings will begin in February. Previously approved solicitation of members will be posted in the Islander and on the town homepage in January.

11) 8:00 PM – Financials

a. Treasurer’s Quarterly Report

b. Warrants

12) 8:30 PM – Adjourn

**Tabled Issues**

a. Office trunk line phone system – engineer visit January11th

b. Employee Handbook – Finalizing

c. NWSWD transfer of operations – negotiations and planning ongoing