NOTICE and AGENDA

Alburgh Selectboard Regular Meeting

2/13/2023

The selectboard will meet in the municipal office conference room on Monday, February 13th at 6 PM. The public portion of the meeting can be viewed via Zoom at 504-383-4193.

1. 6:00 PM - Open Meeting
2. 6:01 PM – Adjustments to the Agenda
3. 6:05 PM - Approve 1/23 & 1/30 Minutes
4. 6:10 PM – Town Office
	1. Employee Handbook - elected officials and town employee benefits; town holidays
5. 6:25 PM – Transfer Station
6. 6:35 PM – Highway Department

7) 6:45 PM – New Issues

* 1. ACO Applicants
	2. Recreation – status of current committee and proposed way ahead
	3. Firehouse Road fishermen blocking road
	4. Junk/Nuisance property complaint: Deso Dr Ext
	5. Letter of Support to Rural Development: Alburgh Family Clubhouse
	6. C2 Statement of Work and Quote for special IT projects

8) 7:05 PM – Old Issues

 a. Town Credit Card

 b. Financing options for the new town truck

 b. Center Bay Meeting with State: Debrief

c. Rooster/noise complaint: Main St

d. Town Wide Reappraisal: Quotes et al

e E911- 15% of town remaining to convert

10) 8:00 PM – Financials
 a. Warrants

11) 8:30 PM - Adjourn

**TABLED:**

a. VMERS – transfer station employees

b. ARPA Advisory Board- Meeting in February

c. NWSWD Transfer of Operations- negotiations and planning ongoing

d. Complaint at Pine Manor- Received 11/28

 f. Surveillance Camera Quotes for Office/Transfer Station

g. HVAC Update – town offices