

NOTICE and AGENDA
Alburgh Selectboard Regular Meeting
2/27/2023

The selectboard will meet in the municipal office conference room on Monday, February 27th 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 – Executive Session for confidential attorney-client communications made for the purpose of providing professional legal services. 1 V.S.A. § 313(a)(1)(F).
- 3) 6:25 PM – Adjustments to the Agenda
- 4) 6:28 PM Approve 2/13 Minutes
- 5) 6:33 PM – Town Office
 - a. Employee Handbook holidays et al
- 6) 6:43 PM – Transfer Station
 - a. VMERS
- 7) 7 PM – Highway Department
- 7) 7:15 PM – New Topics
 - a. ACO Applicants
 - b. Junk/Nuisance property complaint: Deso Dr Ext
 - c. Recreation Committee – Proposed way ahead
- 8) 7:45 PM – Old Topics
 - a. Town Credit Card
 - b. New Truck Financing
 - c. E911- 15% of Town remaining to convert
- 9) 8:00 PM – Tabled Issues
 - a. ARPA Advisory Board- Meeting in February (March?)
 - b. NWSWD Transfer of Operations- negotiations and planning ongoing
 - c. Surveillance Camera Quotes for Office/Transfer Station
 - d. HVAC Update
- 10) 8:05 PM – Financials
 - a. Warrants
 - b. Treasurer’s Report
- 11) 8:15 PM - Adjourn