

NOTICE and AGENDA
Alburgh Selectboard Regular Meeting & Organizational Appointments
3/13/2023

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

1) 6:00 PM – Call to Order

2) - Organization –

- Chair
- Vice Chair
- Board Clerk
- Meeting Procedures

- Appointments –

- Road Commissioner
- Tree Warden
- Animal Control Officer
- Health Officer
- Town Service Officer
- Representative to Regional Commission
- Planning Commission Members (4) -*one letter of resignation / 3 expiring terms*
- Emergency Management Director
- Assistant Emergency Management Director
- Solid Waste Representative
- Assistant Solid Waste Representative
- Northwest Fiberworx (2)
- Deputy Registrars (Burial permits)
- ARPA Committee

- Subcommittee appointments

- Fire Department/EMS
- Planning Commission
- Library
- Alburgh Family Clubhouse
- Fire Districts
- Broadband/IT
- Center Bay
- Village of Alburgh
- Islands in the Sun
- Historical Society
- Recreation Committee

3) 6:45 PM – Adjustments to the Agenda

4) 6:48 PM Approve 2/27 Minutes

- 5) 6:50 PM – Town Office
- 6) 6:55 PM – Transfer Station
- 7) 7:00 PM – Highway Department
- 8) 7:05 PM – New Topics
 - a. Junk/Nuisance property complaint: Deso Dr Ext
 - b. Recreation Committee – Proposed way ahead
 - c. Treasurer Position
- 9) 7:45 PM – Old Topics
 - a. Town Credit Card
 - b. New Truck Financing
 - c. E911- 15% of Town remaining to convert
- 10) 8:00 PM – Financials
 - a. Warrants
- 11) 8:05 PM - Adjourn
- 12) Tabled Issues
 - b. NWSWD Transfer of Operations- negotiations and planning ongoing
 - c. Surveillance Camera Quotes for Office/Transfer Station
 - d. HVAC Update