## NOTICE and AGENDA

## Alburgh Selectboard Regular Meeting & Organizational Appointments 3/27/2023

The selectboard will meet in the municipal office conference room on Monday, March 27th 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) 6:00 PM Adjustments to the Agenda
- 3) 6:05 PM Approve 3/13 Minutes
- 4) 6:10 PM Town Office
  - a. Cleaning and Mowing Ads
  - b. ADP Payroll Withholdings
- 5) 6:30 PM Health Officer Applicant
- 6) 6:45 PM Transfer Station
- 7) 6:55 PM Highway Department
  - a. Sidewalk Cleaning Request
- 8) 7:10 PM New Topics
  - a. Applications for Treasurer/Administrator/Recreation/ARPA/Planning Commission Committees
  - b. Falconry Request for Town Parts of Rail Trail
  - c. Alburgh Industrial Park Alton Bruso
  - d. Alburg Sno Springers Equipment Storage
  - e. Parade Detour Approval for 2023
  - f. Overview of Town Properties- Conditions, purposes, etc
  - g. Library Update- Donna Boumil
- 9) 7:55 PM Old Topics
  - a. New Truck Financing & Extended Warranty for New Truck
  - b. Junk/Nuisance property complaint: Deso Dr Ext
  - c. E911- 15% of Town remaining to convert
  - d. Executive Session for confidential attorney-client communications made for the purpose of providing professional legal services. 1 V.S.A. § 313(a)(1)(F)
- 10) 8:35 PM Financials/ Permits
  - a. Warrants
  - b. Month End Financials
- 11) 8:45 PM Adjourn
- 12) Tabled Issues
  - a. NWSWD Transfer of Operations- negotiations and planning ongoing
  - b. Surveillance Camera Quotes for Office/Transfer Station
  - c. HVAC Update