**NOTICE and AGENDA**

Alburgh Selectboard Regular Meeting

– 5/22/2023 –

The selectboard will meet in the municipal office conference room on Monday, May 22nd at 6 PM. The public portion of the meeting can be viewed via Zoom <https://us02web.zoom.us/j/5043834193>.

1. 6:00 PM – Call to Order
2. 6:00 PM – Adjustments to the Agenda
3. 6:05 PM – Approve 5/8 Minutes
4. 6:10 PM – Municipal Matters
a. Grand list extension request letter – listers b. Center Bay Beach Accessibility- Surveyor replacing pins
c. Bank Access- Ensure signers have been updated
d. Office Cleaning- Wright Cut & Clean resigned, new bid received
5. 6:30 PM Deso Development HoA Discussion

a. Input from developer Brendan Deso and Town Attorney Dave Rugh
 i. Specific Complaints received for DX041 and DD008

1. 7:00 PM Treasurer’s Report/ Financials/ Permits/ Warrants

a. Treasurer’s Report

b. Feasibility for Free Dump Day 2023

c. Employee Vacation Pay-Out Request

d. Employee pay raise request
e. 4th of July Funds

7) 7:30 PM Municipal Matters, cont.

a. Vacancies:

 - Town Clerk Appointment

 - Town Administrator Applicant (s)

b. Office structure and pay discussion

8) 8:00 PM – Adjourn