**NOTICE and AGENDA**

Alburgh Selectboard Regular Meeting

– 5/8/2023 –

The selectboard will meet in the municipal office conference room on Monday, May 8th 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 4/24 Minutes
4. 6:10 PM – Highway Department
	1. Tree Removal Quotes
	2. Employee Payroll Question on Paid Time Off
5. 6:30 PM – Ongoing Topics
	1. Planning Commission- contract with Regional Planning for Town Plan and grant opportunities et al
	2. Junk/Nuisance property complaint at DX041- constable findings and recommendations
	3. Bell Property/ Alburgh Rescue Inc. - school board working to convey a parcel to them
	4. Committee Appointments - Recreation, ARPA, Planning Commission
	5. Center Bay Beach ROW – survey pin replacement/entrance blocked/debris
6. 7:00 PM – Municipal Department
	1. Resignation – the Town Clerk has submitted a resignation letter.
	2. Town Treasurer – monthly treasurer’s report.
	3. Town Truck Financing – options and recommendation from the treasurer.
	4. Bank access authorization for new treasurer – motion needed.
	5. Auditor Vacancy – There is 1 open auditor position the board needs to fill.
	6. Propane Contract/Bid- approve bid notice for propane contract.
	7. Access to Clerk’s Office- individual or selectboard common code?
7. 6:10 PM – Transfer Station
a. Free Dump Day 2023 – review financials for feasibility of a free dump day

b. Bounced Check Policy – policy on bounced checks to the transfer station

d. Complaint received 5/5 from Gail Brown

e. Request to Cross Dump Road on Horseback- Behind solar panels

1. 7:10 PM – New Topics

a. Property DD008 – health officer inspection and recommended way ahead. Considering Health Order.

b. Milk St Junk/Trash Complaint- Received 5/2

9) 8:25 PM – Financials/ Permits

 a. Warrants

10) 8:45 PM – Adjourn

11) Tabled Issues

 a. Transfer of Solid Waste Operations to Outside Entity- Researching options

 b. Surveillance Camera Quotes for Office/Transfer Station

 c. HVAC in Municipal Office- On hold until spring/summer

 d. Office Trunkline- Awaiting quote and/or meeting with Consol. Communications reps

 e. Alburg Sno Springers Equipment Storage- Looking for property near their trails for equipment storage

f. E911 Renumbering- 15% of Town remaining to convert with help from listers and state coordinators.

1. Poor Farm Road Cemetery- Reserve fund audit pending
2. Treasurer/Clerk/Asst Clerk Duties- Breakdown of tasks
3. School Speed Study- Update for any board action needed