

NOTICE and AGENDA

Alburgh Selectboard Regular Meeting

– 6/12/2023 –

The selectboard will meet in the municipal office conference room on Monday, June 12 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 5/22 & 5/29 & 6/6 Minutes
- 4) 6:10 PM Municipal Matters
 - a. Center Bay Beach Updates, If Applicable
 - b. Open Bids Received- Propane and Cleaning
 - c. Free Dump Day 2023 Flier
 - d. Fire Warden Reappointment- Terry Tatro offers to continue
 - e. WIC Clinic Request
 - f. Rec Committee Update
 - g. Islands in the Sun Lease & Maintenance
 - h. Perennial Flowers on Bell Property- Permission to take
 - i. Town Flower Boxes- Darlene Mercier Request
- 5) 7:10 PM Deso Development HoA Discussion
 - a. Specific Complaints received for DX041 and DD008
- 6) 7:40 PM Municipal Vacancies and Updates
 - a. Auditor Application Received
 - b. Planning Commission Members- Business Forum Update and 4 Vacancies
- 7) 7:30 PM Financials/ Permits/ Warrants
 - a. Paving Quotes for 2023-24
- 8) 8:05 PM – Adjourn
- 9) 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. E911 Renumbering- 15% of Town remaining to convert with help from listers and state coordinators.
 - f. Treasurer/Clerk/Asst Clerk Duties- Breakdown of tasks
 - g. School Speed Study- Update for any board action needed
 - h. Town Truck Financing – options and recommendation from the treasurer
 - i. Committee Appointments- Recreation, ARPA, Planning Commission
 - j. Milk St Junk/Trash Complaint- Received 5/2