

## NOTICE and AGENDA

### Alburgh Selectboard Regular Meeting

– 6/26/2023 –

The selectboard will meet in the municipal office conference room on Monday, June 26 at 6 PM. Public portions 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 6/6 & 6/12 Minutes
- 4) 6:10 PM Municipal Matters
  - a. Grand Isle County Sheriff Ray Allen Visit
  - b. Consolidated Communications Trunk Line- Regina Spillane via Zoom
  - c. Office Cleaning- One bid received
  - d. Alburgh Rescue
  - e. Town Administrator Training Sessions
  - f. ARPA Proposals
  - g. Islands in the Sun Lease & Maintenance
  - h. Rep. Rebecca Balint Visit- Rescheduled for 7/6
  - i. Library Ramp Update and Coin Drop Request
- 5) 7:20 PM Deso Development HoA Discussion
  - a. Specific Complaints received for DX041 and DD008- Updates if Needed
- 6) 7:30 PM Municipal Board Vacancies and Updates
  - a. Selectboard Application(s) Received
  - b. Planning Commission Members- Business Forum Update and 4 Vacancies
- 7) 7:50 PM Highway Department
  - a. Foreman Vacation
  - b. Driveway Permit Received- Hunter Farm Road
  - c. Machinery Discussion
  - d. Stop Sign Request @ Sowles and Milk St- Kids and animals around and not many people slow down
- 8) 8:20 PM Transfer Station Department
  - a. Applications Received and Pay Discussion
- 9) 8:30 PM Financials/ Permits/ Warrants
  - a. Forensic Audit
  - b. Line Item Transfers
- 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. Milk St Junk/Trash Complaint- Received 5/2
- 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